

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND THREE HUNDRED AND SIXTY-NINTH MEETING  
OF THE BOARD OF TRUSTEES

Columbus, Ohio, February 2, 2001

The Board of Trustees met at its regular monthly meeting on Friday, February 2, 2001, at The Ohio State University Younkin Success Center, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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February 2, 2001 meeting, Board of Trustees

The Chairman, Mr. Skestos, called the meeting of the Board of Trustees to order on February 2, 2001, at 11:05 a.m. He requested the Secretary to call the roll.

Present: George A. Skestos, Chairman, David L. Brennan, James F. Patterson, Zuheir Sofia, Tamala Longaberger, Daniel M. Slane, Robert M. Duncan, Dimon R. McFerson, Jaclyn M. Nowakowski, and Kevin R. Filiatraut. Fred L. Dailey, Director of the Ohio Department of Agriculture, was also in attendance.

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## **PRESIDENT'S REPORT**

President William E. Kirwan:

I am very pleased to welcome the Trustees and all of you to the Younkin Student Success Center. It's one of Ohio State's newest facilities aimed at helping our students achieve academic success. In just a few short months, the Center is already making a real difference in the lives of many students. The tutoring, counseling, and career planning services that students receive here will continue to expand as we move forward with our Academic Plan.

Before I get into my report today, I'd like to take just a few moments to make an important and very special presentation. Each year, the National Association of State Universities and Land Grant Colleges – NASULGC – presents an award called the Commission on Human Rights and Social Change Distinguished Service Award. It honors – and I want everybody to understand this – one individual in the entire nation, a leader in higher education who has made a major contribution to improving access, increasing diversity, and enhancing the undergraduate experience for all students.

I am very pleased and proud to say that NASULGC's special one-person-in-the-entire-United States award this year goes to our very own Vice Provost and Professor Emeritus Frank W. Hale, Jr.

Mr. Chairman, I'm going to invite Frank to come up in just a moment and receive this plaque, but I want to take just a second to mention that I've known about Frank for many, many years. When I became the provost at the University of Maryland in 1981, I asked, "Where in the country is the best program for recruiting minority graduate students?" I asked all over the country and there was one response -- it was The Ohio State University, under the leadership of Dr. Hale. So I got on an airplane in 1983, came out here, spent two days with Frank learning what he was doing and how it was that he was so successful. So without any shame, I went back to the University of Maryland and copied it, and we, too, enjoyed success.

To this day, because of Frank's work, we still rank as one of the top two or three universities in the world producing African American Ph.D.s. The point I want to make is that what he has done at Ohio State has been emulated by universities around the country, and it has led to a dramatic increase in the participation of African Americans in graduate education. We appreciate what he's done here at Ohio State.

Frank, would you please come forward so I can present this plaque to you and let you know how enormously proud we are of you. It's such an honor to be working with you.

Dr. Frank W. Hale, Jr.:

Thank you.

## **PRESIDENT'S REPORT (contd)**

President Kirwan:

Frank is supposed to be retired, but we won't let him go. He's working as a special counselor to me and Ed Ray and he's done another wonderful thing for our University. He has created the President and Provost's Diversity Lecture Series. We have several of these each month, which are held at the Fawcett Center, where we invite in nationally recognized figures. These lectures have been so exciting and have brought together a cross-section of the campus through discussion and dialogue from these lectures. Dr. Hale has some of the lecture series announcements with him, so I'm sure he will give you all a copy at the end of the meeting.

I'd like to focus the lion's share of my remarks this morning on Governor Taft's recent state biennial budget proposal and on the state budget process from this point, which will play such a large role in our ability to implement many of the actions in our Academic Plan. Like most state budget proposals, this year's is a mixture of good news and bad news.

First, I want to applaud Governor Taft for recognizing the need to build Ohio's high technology economy. He has, in a very tight budget year, requested \$40 million in this biennium to begin funding The Ohio Plan, which supports higher education's efforts to build excellence in three areas: biotechnology, nanotechnology, and information technology – all areas where this University excels.

Governor Taft's plan also includes \$12 million to fund a program called "Project One," which will support the construction of biomedical research facilities at Ohio's three major research universities: Case Western Reserve, the University of Cincinnati and, of course, The Ohio State University.

Both of these initiatives will provide the basic knowledge, infrastructure, and workforce that help make Ohio a leader in these emerging fields. The Governor has also proposed significant increases in the performance challenges such as the Research Challenge, which we strongly support.

I also want to wholeheartedly commend the Governor for supporting our request, and that of the Ohio Board of Regents, to provide Ohio State with temporary relief from the state's tuition cap. If it is approved by the General Assembly, this measure will enable us to significantly enhance the quality of our undergraduate program.

Our proposal is based on two principals: 1) we will adjust our financial aid budget, so that no student will be denied the opportunity to attend Ohio State for financial reasons; and 2) all funds raised through the tuition cap exemption will be invested in initiatives to improve the quality of undergraduate education. Initiatives like reducing class size, increasing diversity, increasing access to oversubscribed courses, improving academic advising, and increasing educational technology in the classroom.

Again, I applaud these efforts by Governor Taft in support of higher education in the midst of a tight budget environment, where many other state agencies will actually receive less money next year than they had this year.

At the same time, we are disappointed that there were not enough funds to support other important aspects of our budget. Our chief area of concern is in the state's share of instructional support, which comprises 75-80 percent of all state appropriation to the University.

## **PRESIDENT'S REPORT (contd)**

President Kirwan: (contd)

The Board of Regents had recommended 5 percent annual growth in this item to cover increased enrollments system-wide and to help every institution defray rising costs of utilities and computers, to maintain competitive salaries, and to meet other resource needs necessary to operate a modern university. However, the state budget proposal recommends an increase of only 2 percent in this critical item each year.

This is a severe setback to our plans for next year. We will be working with the General Assembly to achieve a better outcome for our instructional support, but we certainly recognize that this is a difficult time for state legislators dealing with a declining economy, K-12 mandated funding, Medicaid, and other challenges.

The bottom line is that this is likely to be our most difficult budget since the early 1990s. The fiscal stress we will face is real. Nevertheless, I want to assure the Board of Trustees, and the entire University community, that no matter how the budget process is resolved, we are committed to moving forward with the Academic Plan.

To do so, we will need everyone on campus to think outside the box in terms of meeting our financial needs and finding creative ways to move forward in a time of fiscal difficulty. Indeed, I would say it's even more important to have an Academic Plan to guide our actions in times of fiscal stress, than it is in times of fiscal prosperity. In the coming weeks and months, we will be working across the campus to develop a variety of options and scenarios to address these funding issues.

Though the state budget is currently at the center of our attention, there have been many other important developments on campus over the past months, and I'd like to mention a few of them. One event was especially historic. We welcomed Ohio State's first virtual degree program on campus. We initiated a new, non-traditional Doctor of Pharmacy program this quarter, and it's the first totally on-line, degree-granting program in Ohio State history and a harbinger of things to come.

This program enables working pharmacists from across the state to improve their professional expertise and better serve the population of the state. Ed Ray and I welcomed the first class to campus last month, and it was the first and last time the group will be gathered together -- except virtually, where they will be working exclusively on-line. That class is a very talented and very diverse group from all parts of Ohio, and I'm certain this program will be a model for a new way of learning and better serving the people of Ohio.

I also want to mention just a few other achievements. The *Academy of Management Journal* has ranked the Fisher College of Business 18<sup>th</sup> in the nation among public and private universities in terms of faculty research productivity. That's a testament to our outstanding faculty.

And a health care research firm -- the HCI-Sachs Institute -- has included The Ohio State University Hospitals in its list of the nation's top 100 hospitals. It's certainly a high accomplishment and Ohio State was the only Columbus hospital included in this list of top 100.

### **PRESIDENT'S REPORT (contd)**

President Kirwan: (contd)

Also, *Discover Magazine's* list of the 50 most important scientific discoveries of the year 2000 included the work of an Ohio State faculty member. Lonnie Thompson, a professor of Geological Sciences and a member of the Byrd Polar Research Center, along with his colleagues, were recognized for their work drilling into glaciers to track climate records that stretch back more than 100,000 years and help us understand the effects of global warming.

Another national award went to associate professor of Psychology Brad Schmidt. The American Psychological Association presented him with the Distinguished Scientific Award for an Early Career Contribution to Psychology. This is the highest award the APA gives to junior faculty and Brad is the 5<sup>th</sup> Ohio State faculty member to win this award. This indicates that we have one of the best departments of psychology in the country.

I'm very happy to announce that Carole Anderson, dean of the College of Nursing, is one of eight women selected as a recipient of the 2001 Women of Achievement Award sponsored by the YWCA. It's a great honor for someone who has positively influenced so many people in our community.

For those of you who read *Sports Illustrated*, the current issue features our very own Ken Johnson. The article talks about what a wonderfully talented basketball player he is, but, more importantly, what a wonderfully talented artist he is. He is both a painter and a musician. He has never had a music lesson in his life, but you ought to hear this man play the piano. More importantly, he has written over 100 songs, so he's a composer as well. In any case, this is a very positive story about a wonderful young man, a member of our community, that all of us admire so much.

Finally, Mr. Chairman and members of the Board, we had hoped to have today our new football coach, Jim Tressel, here to introduce to you, but this is the last Friday of recruiting. He asks for your forgiveness, but he thought you might understand if he was off campus today trying to wrap up a stellar recruiting class for this year. He promises that at the next possible opportunity, he would like to come together and have a chance to meet the Board.

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### **YOUNKIN SUCCESS CENTER PRESENTATION**

President William E. Kirwan:

Mr. Chairman, now let me turn to a presentation we're going to have today about the Younkin Success Center. I would like to introduce Dr. Louise Douce, who is going to lead us from this point on in talking about the wonderful resources here at the Younkin Success Center.

Dr. Louise A. Douce: [PowerPoint Presentation]

Let me join the throng in welcoming you to this dream that's come to fruition -- the Younkin Success Center, which is partnering in student and faculty success. This dream started about five or six years ago with discussions between Andy Geiger and Nancy Zimpher, who was then the dean of the College of Education, about the need for a facility to enhance the student support services for athletes. And quickly in their discussions, they decided they wanted to build a facility for all students at OSU that would also enhance the services for student athletes.

**YOUNKIN SUCCESS CENTER PRESENTATION (contd)**

Dr. Douce: (contd)

They then joined conversations with David Williams, who was then vice president for Student Affairs, and we started our council meetings in about 1995. The goals we had -- I'm just going to highlight some of those -- were clearly to improve students' success, and attract and retain high quality students. We view the Younkín Success Center at the intersection of the Diversity Plan and the Academic Plan, that we're really fulfilling both of those plans in the facility we have here. We wanted to talk about and promote learning and teaching, as seen as part of the same continuum. We wanted to be a model of integrated connective services, and contribute to the culture of excellence.

We also started with some principles -- the second one, Just-In-Time services. We're in a culture right now that is bombarded with information. We get information that comes at us all the time, all day long. When students are being oriented to this University, either as new freshman or as transfer students or new grad or professional students, they get a lot of information that's presented to them and they take in what's relevant at the time. We need to have a facility that provides this "Just-In-Time" service -- relevant to when a student realizes they need a service.

We're focusing on acceleration, not remediation. We're really contributing to the success of all students and faculty at The Ohio State University. We wanted it to be a personalized approach with seamless delivery of service and we wanted to use leading-edge technology.

The goal of this building is to eventually be open 24-hours a day. Right now, we're open from 7:00 a.m. to 9:30 p.m., Monday through Thursday, and some weekend hours. During finals week we'll be open 24-hours from the middle of the last week of the quarter until the middle of finals week. We hope this is a place the students come to study, as well as to get tutoring and other services.

The importance of integration, connectivity, and collaboration -- those are the three words that we really value in our principles. We try to do it through architecture, and I hope that you take the time today to really visit the whole building. We wanted a building that was exciting. We have a lot of glass and light -- we wanted people to be drawn in here, we wanted to have a sense that something was happening here, and we wanted open space. We did that with glass; we did that with a lot of different things.

We're doing a lot of collaborative programming. In your packet you have not only our brochure, but a list of new collaborative relationships that we've established just in the last six months. We wanted to be a place that felt as a home place for all students. We also wanted to be a high-tech building; to be at the cutting edge of technology, of excitement, of success; and to be a warm, inviting, and comfortable safe place to be -- those are the concepts of the Younkín Success Center.

We have five offices here built on the success themes: Success.Career Clarity, served by Career Connection, located on the second floor, and Christine Rideout is the director; Success.Wellness, a counseling/consultation service located on the fourth floor, is my office; Success.Balance, the Student Athlete Support Service, directed by Kate Riffée, located on the third floor; Success.Effective Teaching, served by Faculty TA Development, is represented by Li Tang and Stephanie Rohdieck; and Success.Better Grades, the Academic Learning Lab, is directed by Bruce Tuckman.

**YOUNKIN SUCCESS CENTER PRESENTATION (contd)**

Dr. Douce: (contd)

I'm briefly going to summarize what each office does, because we have three students who want to talk to you about the service that they've gotten here.

Career Connection is an office that's designed to fill in the gaps of the decentralized career services that we have here at OSU. Right now, they're offering specific attention to graduate students, especially grad students who don't want to go into academic careers. They emphasize the career planning elements, integrating technology into how we do career services at OSU, and keeping current with that and helping other career service units to stay up with technology. The Outcomes Project – Career Connection surveys all OSU grads six months after graduation to determine their employment.

Counseling/Consultation Service provides the full range of mental health services to students at OSU. We deal with relationship issues, depression, anxiety, other illnesses; addressing problems with food, alcohol, other substances – all things that can get in a student's way of being able to focus on school. We also manage crisis situations for the University, and consult with faculty and staff.

Student Athlete Support Services has had some tremendous successes in their move to this new facility. Two of the things they wanted to emphasize were their CHAMPS program, which has a life skills approach emphasizing individual responsibility for successful productive lives for athletes. They offer assistance in academic, athletic, and personal development, and they have counseling, tutoring, cooperative learning groups, and study tables. Again, go to the third floor, look at that facility – it's a wonderful place that athletes are coming to study even when they don't have to be there. That's the kind of facility we want to have.

Faculty and TA Development is really focusing on fostering learning and improving teaching. I think that learning and teaching are part of the same continuum and that is one of the concepts that really guides the building.

I want to highlight the Commit to Success Program. We've just hired someone for this program that focuses on improving the multicultural sensitivity in a classroom and looking at the total classroom experience of students.

Finally, the Academic Learning Lab provides learning assistance. It's a brand new facility, brand new lab. A lot of their work is done through web-based courses and walk-in services. It helps students to connect their learning to other services and apply instructional technology.

One of the major ways they operate is through a course, "Education, Policy, and Leadership 259," which is a 5-credit course. We have three students who have taken advantage of that course and who would like to spend a few minutes talking to you. Thank you.

Ms. Cynthia Strelec:

Hello, my name is Cindy Strelec and I'm originally from Cleveland, Ohio. I'm a 1995 graduate from The Ohio State University with a bachelor's degree in agriculture. Currently, I'm working towards my goal of becoming a veterinarian. I was accepted into the College of Veterinary Medicine here at OSU, but I experienced academic difficulties. It was not until the last six months that I learned that I was up against a learning disability and a visual impairment that was contributing to my academic difficulties.

**YOUNKIN SUCCESS CENTER PRESENTATION (contd)**

Ms. Strelec: (contd)

Last quarter I took the Education 259 course to develop and strengthen my own unique learning abilities in order to fully prepare me to return to veterinary school and complete my goal of being a veterinarian. By taking this course, not only does it provide a foundation for the student, but it also enables the student to improve themselves academically. It helps them improve their academic learning and assists them as an individual striving to achieve their goals.

From my own experience in this course, I believe it provides the student with the necessary tools and resources to achieve academic success at The Ohio State University, and to achieve their career goals.

Mr. Ronald Calloway:

Hello, my name is Ronnie Calloway. I'm a senior majoring in sociology and hope to get my degree in guidance and counseling. I've been attending this school since 1997. I'm not a traditional student; I'm a little older than most. I started college when I was 32, when I already had a family – a wife and kids.

I'd been out of school for 15 years, so my advisor advised me to take this class. So when I took it, I figured it couldn't do anything but help me. To me it was a real eye opener. Being out of school for 15 years and then going back to school, there were a lot of things that I didn't know, and a lot of things I didn't know when I was in school. This course helped me to study and prepare myself better for the classes ahead.

Ms. Jasmine Evans:

My name is Jasmine Evans. I'm an undecided sophomore from Canton, Ohio. I ended up in EDUPL 259 because throughout my high school years I was consistently an "A" student and I thought I was very well prepared to achieve academically here at OSU. But once I arrived, it was a totally different situation. I was involved in the Young Scholars Program and I just really felt ready.

Upon my arrival, I learned that so many things were different in college from high school – the professors are different, the learning and studying are different, everything is just so different. I suffered tremendously -- it was so hard for me. I didn't understand how to take notes right and I didn't know how to organize my time. It just became very discouraging.

So I talked to a friend of mine who had taken the class over the summer and he actually advised me to enroll in this class because it would be a great help. Once I got in, I learned a lot of things. I learned a lot of things about myself – I learned how to identify my weaknesses and turn them into strengths. It was amazing. It was just like learning from the very beginning, starting over from scratch. It was very helpful.

My grade point average improved one full point from my cumulative average. I still keep my notebook with me to reference in case I need anything. It was very helpful and I would definitely recommend this class to anybody to take.

Dr. Douce:

Thank you all very much.



**YOUNKIN SUCCESS CENTER PRESENTATION (contd)**

Mr. Skestos:

Thank you very much. It's our hope that your experience will serve as a guide to many others and I want to thank you very much for coming forward.

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**STUDENT RECOGNITION AWARD**

Mr. Filiatraut:

Ladies and gentlemen, this month's Student Recognition Award recipient is Patty Cunningham. Patty is one of the most committed people I've met since I enrolled at Ohio State. In fact, the word 'committed' not only describes the large amount of time she puts into her activities, but the way she feels about those activities as well.

It is this dual commitment of time and passion toward the goal of inspiring people to step outside themselves in their experiences that makes her a truly unique individual and one quite worthy of this distinction.

Patty has a triple major in sociology, women's studies, and geology, while minoring in black studies and Jewish studies. She plans to graduate in the spring of 2002 and, while that speaks volumes of what she does in the classroom, it hardly begins to describe all of the learning she has done while here at Ohio State.

Patty has chosen to enhance her classroom learning with involvement – here are a few examples. Patty is currently a member of: the Multicultural Planning Committee; diversity chair for Taylor Tower; Registrar's Advisory Council Board; President Kirwan's Diversity Council; the Women's Studies Undergraduate Forum; Intervarsity Christian Fellowship; the Women's Leadership Forum; the International Women's Day Committee; the Women's Month Committee; the United Black World Month Committee; the Heritage Festival Committee; GLBTA Week Committee; and works at Hillel.

But that is not all. She is in a leadership position as: co-president of Experience Diversity; co-chair for the USG Community Enhancement Initiative Fund; and co-chair of Hotep-Shalom. Currently, Patty is working on a program in connection with Student Gender Sexuality Services and REPP entitled, "Are You Being Boxed In?," which is designed to specifically help young white men critically assess issues of diversity.

Also, she is planning to lead a diversity retreat later this month in connection with the training she received from the National Coalition Building Institute. She was one of three students who received training in prejudice reduction and will be leading an overnight retreat on February 9 and 10.

Finally, Patty is a member of Peer Power. This, she told me, is her passion. A group started in connection with the Women's Studies department in which she gives presentations to high school students on the topic of learning about gender, race, and socio-economics -- from a different perspective from which they are accustomed.

On a personal note, I met Patty just as I was first applying to become a Student Trustee. To put it bluntly, she knocked my socks off and I never forgot her. When I asked her if she would accept this award, she said to me that she doesn't

**STUDENT RECOGNITION AWARD (contd)**

Mr. Filiatraut: (contd)

do these things to receive awards, to which I replied, "That is why we want to give it to you."

She is accompanied today by her friends Dave, Leba, Sidney, and Mike. Ladies and gentlemen of Ohio State University, on behalf of President Kirwan and the Board of Trustees, I present to you this month's Student Recognition Award recipient, Ms. Patty Cunningham.

Ms. Patricia Cunningham:

Thank you so much for this honor. My reward would be my investment in other people. I believe that if I invest in other people, they will continue to invest in other people, and that will go on further than my life. Thank you.

Mr. Skestos:

Patty, all I can say is, Wow!

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**CONSENT AGENDA**

President William E. Kirwan

We have 18 resolutions on the Consent Agenda today and unless there are any objections, I would like to recommend these for the Board's approval:

**ESTABLISHMENT OF THE HEART AND LUNG RESEARCH INSTITUTE**

Resolution No. 2001-79

Synopsis: The establishment of a Heart and Lung Research Institute is proposed.

WHEREAS the Institute has the potential to enhance the research capabilities and reputation of the College of Medicine and Public Health through the Institute's three primary goals: promote and coordinate interdisciplinary and molecular research in the field of heart and lung disease; organize and provide training for individuals in the field of molecular research for heart and lung disease; and to catalyze discovery; and

WHEREAS resources issues for the Institute, including funding and space, as well as its organizational structure have been addressed; and

WHEREAS internal and external letters of support indicate that the establishment of an Institute is an important step in national prominence in the field; and

WHEREAS the proposal satisfies the guidelines for the establishment of academic Centers and Institutes (3335-3-36) including requirements for appropriate consultation processes, oversight and evaluation; and

WHEREAS the proposal was reviewed and approved by the Research Committee and then the Research and Graduate Council on October 10, 2000; and

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**ESTABLISHMENT OF THE HEART AND LUNG RESEARCH INSTITUTE (contd)**

WHEREAS the proposal was discussed and approved by the reviewing subcommittee and then the full Council on Academic Affairs on December 6, 2000, and approved by the University Senate at its January 6, 2001 meeting:

NOW THEREFORE

BE IT RESOLVED, That the proposal to establish the Heart and Lung Research Institute be hereby approved, effective immediately.

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**RENAMING OF THE DEPARTMENT OF AEROSPACE ENGINEERING,  
APPLIED MECHANICS, AND AVIATION**

Resolution No. 2001-80

Synopsis: Renaming of the Department of Aerospace Engineering, Applied Mechanics, and Aviation to the Department of Aerospace Engineering and Aviation is proposed.

WHEREAS on October 16, 1999, the University Senate approved a proposal from the College of Engineering to move the Applied Mechanics section of the Department of Aerospace Engineering, Applied Mechanics, and Aviation to the Department of Mechanical Engineering, and that proposal was approved by the Board of Trustees on November 5, 1999; and

WHEREAS a proposal to now change, formally, the name of the Department to reflect that earlier action, was approved by the remaining faculty in the Department of Aerospace Engineering, Applied Mechanics and Aviation, by the College Committee on Academic Affairs, and by a vote of the faculty attending the College's Winter Quarter 2000 faculty meeting; and

WHEREAS the proposal satisfies the guidelines for academic unit name changes, is not related to any academic program name changes, and has the unanimous support of the Council on Academic Affairs and was approved by the University Senate at its January 6, 2001 meeting:

NOW THEREFORE

BE IT RESOLVED, That the Department of Aerospace Engineering, Applied Mechanics, and Aviation be renamed the Department of Department of Aerospace Engineering and Aviation, effective immediately.

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**RENAMING OF THE DEPARTMENT OF MARKETING**

Resolution No. 2001-81

Synopsis: Renaming of the Department of Marketing to the Department of Marketing and Logistics is proposed.

WHEREAS logistics is a widely recognized academic sub-discipline within business, not a sub-discipline of marketing; and

WHEREAS logistics' status as an independent discipline is not reflected in current department names, as is the case at many other universities; and

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**RENAMING OF THE DEPARTMENT OF MARKETING (contd)**

WHEREAS the proposed name change has been approved by the Department of Marketing and college faculty; and

WHEREAS support for the name change has been received from various colleges; and

WHEREAS this proposal has the support of both the reviewing subcommittee and the Council on Academic Affairs, satisfies the guidelines for academic unit name change, and was approved by the University Senate at its December 2, 2000 meeting:

NOW THEREFORE

BE IT RESOLVED, That the Department of Marketing be renamed the Department of Marketing and Logistics, effective immediately.

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**NAMING OF FOOD INDUSTRIES CENTER**

Resolution No. 2001-82

Synopsis: The naming of the Food Industries Center, located in Howlett Hall of the College of Food, Agricultural, and Environmental Sciences in honor of Wilbur A. Gould is proposed.

WHEREAS the College of Food, Agricultural, and Environmental Sciences established a Food Industries Center and has a long and successful relationship with numerous Ohio and international food companies; and

WHEREAS Dr. Wilbur A. Gould has been a distinguished faculty member at The Ohio State University in the area of food processing and technology for nearly forty years and served as the director of the Food Industries Center, and as executive director of the Mid-America Food Processors Association, and

WHEREAS Dr. Gould has an extensive record of scholarly research and service to businesses and industry; and

WHEREAS he has served as an advisor to hundreds of undergraduate and graduate students in his years on the faculty; and

WHEREAS Dr. Gould has received awards of distinction from academic institutions, public service groups, private industry, student groups and honoraries, government associations and community organizations; and

WHEREAS Dr. Gould holds both a M.S. and a Ph.D. degrees from The Ohio State University; and

WHEREAS since his retirement from the faculty in 1985, Dr. Gould has remained directly involved in the programs of the Food Industries Center, most notably as honorary chair of the Parker Food Science and Technology Building Campaign and the establishment of the Wilbur A. Gould Food Industries Center Adult Education Fund:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned Food Industries Center shall be named "The Wilbur A. Gould Food Industries Center."

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**CORRECTION TO NAMING OF FACILITY**

Resolution No. 2001-83

Synopsis: Approval of the administrative renaming of the Floriculture Research and Biocontainment Facility, located at 670 Tharp Street, as the Ornamental Plant Germplasm Center is proposed.

WHEREAS the Biocontainment Facility was originally placed on campus as part of Ameriflora '92; and

WHEREAS a cooperative agreement was signed in July 1999 between The Ohio State University and the United States Department of Agriculture to establish the Ornamental Plant Germplasm Center; and

WHEREAS this research center will be located at 670 Tharp Street:

NOW THEREFORE

BE IT RESOLVED, That the facility located at 670 Tharp Street be named the "Ornamental Plant Germplasm Center."

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**AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES**

Resolution No. 2001-84

Synopsis: Approval of the administrative amendments to the Bylaws of the Board of Trustees and Rules of the University Faculty to reflect a title change and the delineation of responsibilities is recommended.

WHEREAS it is recommended that the position of vice president for agricultural administration be amended with expanding responsibilities to include oversight for the University's outreach programs and endeavors; and

WHEREAS the new title will be vice president for agricultural administration, university outreach, and executive dean for food, agricultural, and environmental sciences; and

WHEREAS this change in title and responsibilities is reflected in Personnel Actions which is the subject of a separate resolution:

Amended Bylaw

3335-1-03 Administration of the university.

- (K) Vice president for agricultural administration, AND UNIVERSITY OUTREACH, and executive dean for food, agricultural, and environmental sciences. The major area of responsibility and authority of the vice president WITH RESPECT TO ~~for~~ agricultural administration and AS executive dean for food, agricultural, and environmental sciences shall be that of serving as dean of the college of food, agricultural, and environmental sciences, including the school of natural resources and the agricultural technical institute, and THE administrative responsibility for the Ohio agricultural research and development center, and the Ohio state university extension, STONE LABORATORIES, AND THE OHIO SEA GRANT COLLEGE PROGRAM. Without limiting the generality of the foregoing, the vice president ~~for agricultural administration and executive dean for food, agricultural, and environmental sciences~~ shall, under the direction of the president and with the approval of the board of trustees, be responsible and have the requisite authority for: the administrative details and authorization for all expenditures of agricultural administration which shall be in

**AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES (contd)**

Amended Bylaw (contd)

accordance with policies and procedures of the Ohio state university. ~~AS VICE PRESIDENT FOR UNIVERSITY OUTREACH, THE VICE PRESIDENT PROVIDES LEADERSHIP, VISION AND COORDINATION FOR INSTITUTIONAL OUTREACH AND ENGAGEMENT PROGRAMS AND RELATIONSHIPS BETWEEN AND AMONG OHIO STATE FACULTY, STAFF AND STUDENTS AND EXTERNAL PARTNERS, COMMUNITIES AND INSTITUTIONS and oversight of outreach and engagement programs~~ in furtherance of the university's land-grant mission. The vice president for agricultural administration, AND UNIVERSITY OUTREACH, and executive dean for food, agricultural, and environmental sciences shall report to the president of the university for all administrative and fiscal affairs and to the executive vice president and provost on all academic matters.

NOW THEREFORE

BE IT RESOLVED, That upon the recommendation of the President, the proposed administrative amendments be hereby adopted, effective immediately; and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Trustees is hereby authorized and directed to incorporate the recommended changes in the applicable sections in the Bylaws of the Board of Trustees and the Rules of the University Faculty.

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**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY**

Resolution No. 2001-85

Synopsis: Approval of the following amendments to the Rules of the University Faculty are recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on January 6, 2001:

Amended Rule

3335-5-473 Rules committee.

(A) Membership. (Unchanged.)

(B) Duties and responsibilities.

- (1) Be responsible, in cooperation with the secretary of the university senate, for the monitoring of the "Rules of the University Faculty" and of all statutes and bylaws pertaining to the senate.
- (2) Ensure that all published rules and bylaws within the senate's purview are up to date, and recommend their republication at such intervals as may be desirable.
- (3) Make recommendations for the revision of the procedural rules of the senate.

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)**

Amended Rule (contd)

- (4) ~~Following~~ BEFORE senate approval ACTION, the committee shall receive all proposed new rules and changes in existing rules. It shall review them and recommend to the senate such editorial or other changes it deems necessary to avoid conflict with other rules, to enhance clarity and precision, and to avoid ambiguity. ~~Its recommendations shall be presented for final action at the next regular meeting of the senate; debate will be limited to the editorial changes recommended by the committee. If the committee is unable to report at this time, it shall inform the program committee of the reasons so that they may be included in the program committee's report on items not yet appearing on the senate's agenda.~~
- (5) Initiate rules or changes in existing rules and recommend them to the program committee for scheduling for senate action.

(C) Organization. (Unchanged.)

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Rules of the University Faculty be adopted as recommended by the University Senate.

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**HONORARY DEGREES**

Resolution No. 2001-86

Synopsis: The awarding of three honorary degrees is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of honorary degrees as listed below:

Theodore M. Hesburgh

Doctor of Humane Letters

H. Gobind Khorana

Doctor of Science

and

WHEREAS pursuant to paragraph (B)(4) of rule 3335-1-03 of the Administrative Code, the President, after consultation with the Steering Committee of the University Senate, recommended to the Board of Trustees awarding of an honorary degree as listed below:

William H. Cosby, Jr.

Doctor of Education

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

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**PERSONNEL ACTIONS**

Resolution No. 2001-87

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the December 1, 2000 meeting of the Board, including the following Appointments, Change in Title, Appointment/Reappointments of Chairpersons, Leave of Absence Without Salary, Professional Improvement Leave, and Emeritus Titles, as detailed in the University Budget be approved; and

BE IT FURTHER RESOLVED, That the Medical Staff Appointments (The Ohio State University Medical Center) approved December 14, 2000, by The Ohio State University Hospitals Board, and the Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) approved November 21, 2000, by The James Cancer Hospital Board, be ratified.

Appointments

Name: M. RONALD GLASER  
Title: Interim Associate Vice President for Health Sciences Research and Vice Dean for Research  
Office/College: Health Sciences/Medicine and Public Health  
Term: December 1, 2000 through November 30, 2001  
Present Position: Associate Vice President for Health Sciences Research and Professor, Departments of Molecular Virology, Immunology and Medical Genetics, and Internal Medicine

Name: BARRY K. GOODWIN  
Title: Professor (The Andersons Endowed Chair in Agricultural Marketing, Trade and Policy)  
Department: Agricultural, Environmental, and Development Economics  
Effective: October 1, 2001  
Present Position: Professor, Department of Agricultural and Resource Economics, North Carolina State University, Raleigh, North Carolina

Name: DANIEL D. SEDMAK  
Title: Interim Associate Vice President for Health Sciences Education and Vice Dean for Education  
Office/College: Health Sciences/Medicine and Public Health  
Term: January 22, 2001 through January 21, 2002  
Present Position: Chair and Professor, Department of Pathology

Name: JAMES P. TRESSEL  
Title: Head Football Coach  
Department: Athletics  
Term: January 17, 2001 through January 16, 2006  
Present Position: Head Football Coach, Youngstown State University

Change in Title

Name: BOBBY D. MOSER  
Title: Vice President for Agricultural Administration, University Outreach, and Executive Dean for Food, Agricultural, and Environmental Sciences  
Office/College: Agricultural Administration/Food, Agricultural, and Environmental Sciences  
Date: February 2, 2001  
Present Position: Vice President for Agricultural Administration and Executive Dean, College of Food, Agricultural and Environmental Sciences



February 2, 2001 meeting, Board of Trustees

### **PERSONNEL ACTIONS (contd)**

#### Appointment of Chairperson of Department

April 1, 2001 through September 30, 2005

Physiology and Cell Biology

Muthu Periasamy

#### Reappointments of Chairpersons of Department

January 1, 2001 through March 31, 2001

Physiology and Cell Biology

Jack A. Rall\*

January 1, 2001 through December 31, 2001

Ophthalmology

Paul A. Weber

\*Interim

#### Leave of Absence Without Salary

MAARTEN A. RUTGERS, Assistant Professor, Department of Physics, effective January 1, 2001 through December 31, 2001, for personal reasons.

#### Professional Improvement Leave

RICHARD J. JAGACINSKI, Professor, Department of Psychology, effective Autumn Quarter 2001, Winter Quarter and Spring Quarter 2002.

#### Emeritus Titles

JAMES M. FALKO, Department of Internal Medicine, with the title Professor Emeritus, effective February 1, 2001.

MORTON H. FRIEDMAN, Department of Chemical Engineering, with the title Professor Emeritus, effective February 1, 2001.

FRANKLIN R. HALL, Department of Entomology, with the title Professor Emeritus, effective February 1, 2001.

JAY W. JOHNSON, School of Natural Resources, with the title Professor Emeritus, effective February 1, 2001.

MANOHAR L. MADAN, Department of Mathematics, with the title Professor Emeritus, effective July 1, 2001.

ARTHUR L. SAGONE, Department of Internal Medicine, with the title Professor Emeritus, effective February 1, 2001.

ROLAND P. PAGNANO, College of Dentistry, with the title Associate Professor Emeritus, effective February 1, 2001.

H. LANGLEY PAGE, JR., College of Dentistry, with the title Associate Professor – Clinical Emeritus, effective March 1, 2001.

ROBERT E. COX, Ohio State University Extension, with the title Assistant Professor Emeritus, effective February 1, 2001.

February 2, 2001 meeting, Board of Trustees

## **PERSONNEL ACTIONS (contd)**

### Emeritus Titles (contd)

JAMES A. ARNETT, Department of Physical Medicine and Rehabilitation, with the title Assistant Professor – Clinical Emeritus, effective February 1, 2001.

### Medical Staff Appointments (The Ohio State University Medical Center)

#### December 2000

Stephen Badolato, MD, Family Medicine, PGY4 Limited, 07/01/2000 - 06/30/2001  
Thomas Brady, DO, Anesthesiology, PGY2 Limited, 12/13/2000 - 06/30/2001  
Kathleen Campbell, MD, Pediatrics, Courtesy, 12/13/2000 - 06/30/2001  
Feng Chen, MD, Internal Medicine, Community Affiliate Physician, 12/13/2000 - 06/30/2001  
James Cox, MD, Surgery, Attending, 10/03/2000 - 06/30/2001  
Jill Foster, MD, Ophthalmology, Attending, 12/13/2000 - 06/30/2001  
Larry Gronland, CRNA, Anesthesiology, Licensed Healthcare Professional, 12/13/2000 - 06/30/2001  
Allan Hynes, DDS, Dentistry, PGY1 Limited, 07/01/2000 - 06/30/2001  
David Jones, DPM, MD, Internal Medicine, PGY1 Limited, 07/01/2000 - 06/30/2001  
Loree Kalliainen, MD, Surgery, Attending, 10/13/2000 - 06/30/2001  
Cynthia Klein, CNP, Internal Medicine, Licensed Healthcare Professional, 12/13/2000 - 06/30/2001  
D. Neal Mastruserio, MD, Internal Medicine, Attending, 12/13/2000 - 06/30/2002  
Ellen McManus, MD, Emergency Medicine, Fellowship 1st Year, 10/01/2000 - 06/30/2002  
Zhanna Mikulik, MD, Internal Medicine, PGY1 Limited, 07/01/2000 - 06/30/2002  
Agnes Miller, CRNA, Anesthesiology, Licensed Healthcare Professional, 10/25/2000 - 06/30/2002  
Jeffrey Miller, MD, Radiology, PGY2 Limited, 07/01/2000 - 06/30/2002  
Donna Nassar, CNP, Family Medicine, Licensed Healthcare Professional, 12/13/2000 - 06/30/2002  
Gretchen Norman, CRNA, Anesthesiology, Licensed Healthcare Professional, 10/27/2000 - 06/30/2002  
Mariarita Santi, MD, Pathology, Attending, 12/13/2000 - 06/30/2002  
Cora Schlesinger, MD, Pathology, Attending, 10/09/2000 - 06/30/2002  
E. William Schneeberger, MD, Surgery, PGY6 Limited, 12/13/2000 - 06/30/2002  
John Sharkey, MD, Orthopaedic Surgery, Community Affiliate Physician, 12/01/2000 - 06/30/2002  
James Silone, DO, Ophthalmology, Courtesy, 12/13/2000 - 06/30/2002  
Thomas Sonnanstine, MD, Surgery, PGY3 Limited, 10/31/2000 - 11/30/2002  
Cecila Terrado, MD, Internal Medicine, Fellowship 1st Year, 12/13/2000 - 06/30/2002  
Eric Ward, MD, Surgery, Attending, 12/13/2000 - 06/30/2002  
Ross Wheeler, MD, Pathology, PGY6 Limited, 07/01/2000 - 06/30/2002  
Matthew Wicklund, MD, Neurology, Attending, 12/13/2000 - 06/30/2002

### Request for Additional/Special Privileges (The Ohio State University Medical Center)

#### December 2000

Agnes Marie Miller, CRNA, Anesthesia, Obstetrical Subarachnoid Block and Obstetrical Epidural Block, 10/25/00 – 06/30/2002

### Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

#### October/November 2000

#### Initial Appointments – Faculty

Guillermo E. Chacon, D.D.S., Dentistry\*, Assistant Professor, Associate Attending

February 2, 2001 meeting, Board of Trustees

**PERSONNEL ACTIONS (contd)**

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

October/November 2000 (contd)

Initial Appointments – Faculty (contd)

Cynthia M. Magro, M.D., Pathology, Professor, Associate Attending

\*Pending appointment to University Hospital medical staff

Initial Appointments – Community

Lisa M. DeLong, M.D., Obstetrics and Gynecology, Community Associate

Robert E. Rupert, M.D., Internal Medicine, Hematology/Oncology, Community Oncologist Attending

Initial Appointment – Advanced Practice Nurses

Ellen Turner, C.R.N.A.

Initial Appointment – Anesthesiology Assistant

Malarvizhi Natesan, A.A.

Provisional to Full Appointment – Faculty

Iain Grant, M.D., Clinical Attending, Otolaryngology

Ewa Mrozek, M.D., Associate Attending, Hematology/Oncology

Steven Steinberg, M.D., Associate Attending, Surgery

Provisional to Full Appointment – Advanced Practice Nurses

Bruce Alden, C.R.N.A.

Ann Siefert, C.R.N.A.

Kami Nemcik, C.R.N.A.

Jack Fry, C.R.N.A.

Christine Saas, C.R.N.A.

Veronica Haverick, C.R.N.A.

Linda Masone, C.R.N.A.

Christine Pitts, C.R.N.A.

Veronica Palcich, C.R.N.A.

Molly Moran, R.N., C.N.S.

Tracy Hollar-Reugg, R.N., C.N.P.

Laparoscopic Privileges

Marjorie Arca, M.D., Pediatric Surgery, Associate Attending

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President William E. Kirwan:

There are nine Resolutions in Memoriam and included in these nine are three that I would like to bring to the attention of the Board. The first is the tragic death of Roslyn Wolf, wife of our dear friend and former chairman of this Board, Ambassador Milton Wolf.

February 2, 2001 meeting, Board of Trustees

President Kirwan: (contd)

As I'll of us know, Roslyn was a very special human being who touched our lives in many, many ways. Some of us went to her funeral service in Cleveland earlier this week and had a sense of what she meant to that community. At the Synagogue where the funeral service took place, the Rabbi said that it was the largest gathering ever to mourn a death in that building.

We in Ohio, and indeed across the country, have lost a marvelous human being. We extend our deepest condolences to Ambassador Wolf.

Also we have two former Trustees who have made enormous contributions to this University in many ways: John Gushman and Tom Patton. Mr. Chairman, if I might, I would like to ask for a moment of silence in respect of these remarkable people. Thank you very much.

### **RESOLUTIONS IN MEMORIAM**

Resolution No. 2001-88

Synopsis: Approval of nine Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

Wallace Barr, Jr.

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 12, 2000, of Dr. Wallace Barr, Jr., Professor Emeritus in the Department of Agricultural, Environmental, and Development Economics.

Professor Barr was born in 1920 in Fairfield County. He was a graduate of Amanda High School and earned the B.Sc. in Agriculture in 1943 and the Ph.D. degree in Agricultural Economics in 1961 from The Ohio State University. After 12 distinguished years as a public high school teacher in Logan County, he joined the faculty of the Department of Agricultural Economics and Rural Sociology at The Ohio State University in 1955, where he rapidly rose to the rank of professor and served for 26 years.

Dr. Barr's career at The Ohio State University emphasized the public policy role of his academic discipline. He brought the University to the people by engaging them as partners in its teaching and research programs, rather than simply delivering a product to them. His nationally recognized outreach education program impacted local, national and global decision-makers, and improved lives in the agricultural community he served. His local and national leadership in economic education programs to address policy issues in a reasoned "alternatives and consequences" format enabled stakeholders to learn from each other before polarization prevented communication and education.

While focused on his students on campus and beyond, Dr. Barr established a standard of professional performance that continues to inspire his many colleagues. His professional accomplishments were recognized with the highest honors of his profession. He was honored as a Fellow of the American Agricultural Economics Association in 1984, and was elected to its Board of Directors. Among his many recognitions were Ohio's Agricultural Hall of Fame, The Ohio State University Distinguished Alumni Award, and the USDA's Superior Service Award.

Dr. Barr's demonstrated pursuit of excellence propelled his students to prominent positions throughout academia, government and industry. Always the consummate teacher, his students and colleagues recall him as engaging, stimulating, enjoyable, and instructive – a rare combination of attributes. His objectivity and unparalleled credibility as a scientist, educator and friend continue to stand the test of time.

**RESOLUTIONS IN MEMORIAM (contd)**

Wallace Barr, Jr. (contd)

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Wallace Barr its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

H. William Clatworthy Jr.

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 11, 2000, of Dr. H. William Clatworthy Jr., Professor Emeritus in the Department of Surgery.

Born in Denver, Colorado, in 1917, Dr. Clatworthy received his undergraduate degree at Stanford University and his medical degree at Harvard University. During World War II, he served in the U.S. Army Medical Corps in France, completing his military service as captain and commanding officer of the 27<sup>th</sup> Medical Detachment. Dr. Clatworthy received his residency training at Children's Hospital in Boston, and was a surgical fellow at the University of Minnesota, where he earned a Master of Science degree in surgery.

Dr. Clatworthy came to Ohio State in 1950, and remained on the faculty until his retirement in 1985. In 1954 he was appointed chief of the Division of Pediatric Surgery, a post he held for 18 years. William Clatworthy brought a new specialty and high standards of patient care to the region. He was the first trained pediatric surgeon in central Ohio, at a time when surgeons did not specialize in the special needs of infants and children.

He was not only an innovative clinician, but also an influential educator. Dr. Clatworthy trained more than 50 pediatric surgeons who have become leaders in the field in the United States and abroad. He is recognized all over the world as an educator. He lectured not only in the United States, but also in Asia, Africa, the Middle East, Canada, Australia, and South America.

A productive surgical investigator, Dr. Clatworthy developed techniques to treat children with cancer and short bowel syndrome, and published more than 140 scholarly papers during his career. He served on the advisory board of the *American Journal of Surgery*.

Professor Clatworthy actively gave his time to professional service. During the 1970s, he was president of the American Pediatric Surgical Association and of the Columbus Surgical Society, and he served on the residency review committee for surgery of the American College of Surgeons. He was a member of many professional societies, including the American Surgical Association, the Society of University Surgeons, the International Society of Surgery, and the American Academy of Pediatrics.

Dr. Clatworthy was one of the few American pediatric surgeons to receive the two highest prizes in pediatric surgery. He was awarded the William E. Ladd Medal by the American Academy of Pediatrics in 1979, and received the Denis Browne Gold Medal of the British Association of Paediatric Surgeons in 1984.

In addition to being a leader in pediatric surgery, Dr. Clatworthy was an active sportsman. He was a former member of the Stanford University golf team, and an avid hunter and fly fisherman.

On behalf of the University community, the Board of Trustees expresses to the family and friends of Professor H. William Clatworthy Jr. its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

**RESOLUTIONS IN MEMORIAM (contd)**

John L. Gushman

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 25, 2000, of John L. Gushman, of Naples, Florida.

John Gushman was born in Ohio and graduated from The Ohio State University with both his BA and JD degrees. He served in WWII as a major in the U.S. Air Force. He began his professional career by joining the law firm of Williams, Eversman & Morgan in Toledo, Ohio.

In 1961, Mr. Gushman joined Owens Illinois as counsel and vice president. He later went on to become president and chairman of Anchor Hocking Corporation in Lancaster, Ohio. He was the first "outsider" to play a key role in the management of the company and is credited with changing Anchor Hocking from "a company run from over the top of a drugstore to a corporation."

Mr. Gushman's service included appointments to the boards of Libby Owens Ford, Western Electric, F.W. Woolworth, and the Federal Reserve Bank of Cleveland. He was appointed by Governor James A. Rhodes to serve as a member of The Ohio State University Board of Trustees in 1970. A dedicated and diligent trustee, he served as chairman of the Board from 1977-78. Upon stepping down from the Board his fellow trustees commented on his many fine contributions "by reason of his fine mind, his integrity and his great experience in business...he had great strength and the courage of his convictions."

On behalf of the University community, the Board of Trustees expresses to the family of John L. Gushman its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Norman C. Neeley

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 7, 2000, of Dr. Norman Charles Neeley, Assistant Clinical Professor in the College of Dentistry.

Dr. Neeley, a native of Steubenville, Ohio, graduated from Ohio Wesleyan University with a Bachelor of Arts degree in 1965. He then entered The Ohio State University College of Dentistry, earning a Doctor of Dental Surgery degree in 1969. Following service as a captain in the U.S. Air Force Dental Corps in Korea and Vietnam, he entered private practice in Boardman, Ohio, for three years before joining the State of Florida Health Department as a dental officer. In 1975, he returned to the College of Dentistry and entered the postdoctoral program in periodontics and was certified in 1977. He then joined the College faculty as an assistant professor and continued to teach in a number of clinical roles until shortly before his death. Dr. Neeley also maintained dental practices in Lancaster and Dublin, Ohio.

Dr. Neeley was active in his profession and was a member of the American Dental Association, the Ohio Dental Association, and the Hocking County Dental Society, serving as president of the latter. He was an active member of the Linworth Community Church and participated in several dental missionary trips to Romania. Dr. Neeley was a popular and dedicated teacher, respected by students and faculty colleagues. He was chosen by his students as the outstanding clinical instructor for 1999-2000.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Norman C. Neeley its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

**RESOLUTIONS IN MEMORIAM (contd)**

Thomas F. Patton

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 2, 2001, of Thomas F. Patton, of Shaker Heights, Ohio.

Mr. Patton attended The Ohio State University and graduated in 1926 with an L.L.B. degree from the College of Law. In his professional career he served as President of the Republic Steel Corporation of Cleveland.

In 1957 he was appointed by Governor C. William O'Neill to The Ohio State University Board of Trustees. He was a dedicated member of the Board until 1964, serving as chairman of the Board from 1963-64.

Upon his retirement from the Board, his fellow trustees recounted his unselfish dedication to repaying what Mr. Patton described as "a graduate's obligation to his University." He served as a member of the Board of Director of The Ohio State University Alumni Association, as a member of the Alumni Advisory Board, and in addition enjoyed the distinct honor of being elected National President of The Ohio State University Association from 1945-47. During his year as chairman of the Board of Trustees of Ohio State, he devoted many hours in leading the successful campaign for a bond issue.

In 1964, his fellow trustee, Alan Loop, said of Thomas Patton, "His eminence as a leader of men and industry has already become legendary. But above all, he possesses one of the finest of virtues – he is instinctively and innately an extremely courteous man. It is said that courtesy, in the final analysis, is merely 'awareness of others.' We all felt better in his presence and we will all do better for The Ohio State University in the days ahead because of having been exposed to the delightful personality of this kind and generous gentleman."

On behalf of the University community, the Board of Trustees expresses to the family of Thomas F. Patton its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Anne E. Penrod

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 21, 2000, of Anne E. Penrod, Assistant Professor Emeritus in Ohio State University Extension.

Professor Penrod was born May 31, 1908, in Mount Pleasant, Ohio. She received her Bachelor of Science degree in 1929 in home economics from Bowling Green State University. Throughout her career in Extension, she continued her education at OSU. She began her career in Extension on September 1, 1959 as the home demonstration agent in Logan County. She held this position until her retirement on March 31, 1973. Prior to joining Extension, she held several home economics instructor positions in the public school system.

Anne's contributions in providing excellent Extension educational programs during her career earned her the respect and admiration of her co-workers and associates throughout the state and nation. She conducted numerous educational classes on canning, foods and nutrition, and home furnishings including chair caning, clothing construction, and money management. Her technical knowledge in home economics subject matter was recognized and earned her awards and recognition locally, as well as statewide.

## **RESOLUTIONS IN MEMORIAM (contd)**

Anne E. Penrod (contd)

On behalf of the University community, the Board of Trustees expresses to the family of Anne E. Penrod its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

Walter W. Seifert

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 2, 2000, of Walter William Seifert, Professor Emeritus in the School of Journalism and Communication.

Professor Seifert was born October 7, 1913, in Cleveland, Ohio. He was graduated with a B.S. in Education in 1934 from Kent State University and with an M.S. in Journalism in 1935 from the University of Michigan. He did additional studies at Case Western Reserve University. He worked as a journalist for the Akron Beacon Journal and the Central Press Association and in public relations for the nation of Bermuda; N.W. Ayer & Son in New York; the U.S. Navy in Washington, D.C.; and Byer & Bowman Advertising in Columbus. He taught high school in Cleveland and was a faculty member at Ohio University and Phoenix College before joining the faculty in 1959 in the School of Journalism at The Ohio State University, where he was named Professor Emeritus in 1984.

Professor Seifert is remembered by friends for his contributions to the field of public relations, his popularity as a teacher, his association with former students, his letters to editors and his advancement of conservative political causes.

He helped found in 1971 the national Public Relations Student Society of America, a part of the Public Relations Society of America, a professional organization. The OSU Walt Seifert Chapter was the first chapter. He also helped establish the educators' section of the PRSA. He was PRSA president in 1963 and was named Outstanding Public Relations Educator by the PRSA in 1972.

"His classes were very popular. When we were scheduling his classes we would always put him in the big rooms," Professor Sharon Brock, assistant director in the OSU School of Journalism at the time, told the Columbus Dispatch. "I remember him as a faculty member who really loved to work with students. He kept track of them. He actually had a newsletter that told everyone where their classmates were."

"Above all, Seifert was a man who was totally devoted to the development and professional success of his students, those he affectionately referred to as his 'jewels,'" a former student of Professor Seifert and OSU Vice President for University Relations Lee Tashjian wrote in a Dispatch letter to the editor. "This was the essence of Seifert – a total commitment to doing all within his capacity to prepare his jewels for a lifetime of success. His students meant everything to him. We owe him much in return."

He was recognized in 1990 in the Guinness Book of World Records for having published 1,600 letters to the editor, a number he claimed reached 4,600 by the time of his death. The Columbus Dispatch editorialized: "Seifert wrote about myriad topics, often blasting politicians, business leaders and the news media, of which he was once a member. His letters bore a conservative bent and a bellicose bluster, and they almost always raised the hackles of his adversaries."

Professor Seifert also gave speeches on a citizen's role in a democracy. One of his favorites was "Democracy is Not a Spectator Sport." Over the years, he won five George Washington Honor Medals from the conservative Freedom Foundation at Valley Forge.



**RESOLUTIONS IN MEMORIAM (contd)**

Walter W. Seifert (contd)

On behalf of the University community, the Board of Trustees expresses to the family of Walter William Seifert its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Edward W. Stroube

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 25, 2000, of Dr. Edward W. Stroube, retired Assistant Chairman and Professor Emeritus, Department of Agronomy (now Horticulture and Crop Science).

Dr. Stroube was born in Christian County, Kentucky, in 1927. He received both his B.S. and M.S. degrees from the University of Kentucky and his Ph.D. degree from The Ohio State University in 1961. In 1962, Dr. Stroube was appointed assistant professor at The Ohio State University and remained on the faculty there until his retirement in 1985.

Dr. Stroube was a retired Colonel, United States Air Force Reserve, and a member of the Reserve Officer's Association; a member of the American Society of Agronomy; Weed Science Society of America; North Central Weed Control Conference; Alpha Zeta; Epsilon Sigma Phi; The Ohio State University and University of Kentucky Alumni Associations; and member of the Lane Avenue Baptist Church.

His awards included the Danforth Scholarship (Undergraduate), Sears Roebuck Scholarship (Undergraduate), Gamma Sigma Delta "Extension Award of Merit," and the Midwest Agricultural Chemical Association Educator Award.

On behalf of the University community, the Board of Trustees expresses to the family, friends and colleagues of Professor Edward C. Stroube its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Roslyn Zehman Wolf

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 27, 2001, of Roslyn Zehman Wolf, beloved wife of Milton A. Wolf, former Trustee and chairman of the Board of Trustees.

Roslyn Zehman Wolf, of Shaker Heights, Ohio, attended The Ohio State University and had a life-long interest in education. She was a civic activist in her community and served on the boards of leading educational and cultural institutions, including Cleveland State University, the Great Lakes Science Center, and the Cleveland Orchestra. She was a tireless supporter of charitable institutions and, along with her husband, Milton, was a strong supporter of The Ohio State University's "Affirm Thy Friendship Campaign," often hosting University events in their home.

Her husband Milton's career took them to Austria, where he served as the United States Ambassador to Austria, and Roslyn Wolf was his gracious partner in service. She served as the leader of the 105 spouses of ambassadors assigned to Vienna, hosting a dinner for President Jimmy Carter and Russian leader Leonid Brezhnev. The visit resulted in the signing of the second Strategic Arms Limitation Treaty.

**RESOLUTIONS IN MEMORIAM (contd)**

Roslyn Zehman Wolf (contd)

After returning to Cleveland, Roslyn lectured about her experiences for Cuyahoga Community College's senior adult education program and to many community groups. She talked about how she and her husband worked with Jewish immigrants from the Soviet Union and Romania as the immigrants passed through Austria.

An avid civic activist, Roslyn served on the Governor's Council for Disabled Persons and on the local chapter of the National Head Injury Foundation's Advisory Board. She was named a life trustee of the Jewish Community Federation and was a trustee of the Mt. Sinai Foundation. She worked in the welfare campaign of the Jewish Community Federation's women's division. She was a member of the Jewish Family Service Association, the National Council of Jewish Women, Bellefaire Jewish Children's Bureau, and the advisory committee for the Frances Payne Bolton School of Nursing at Case Western Reserve University.

After the death of her mother, Irene Ratner Zehman, Mrs. Wolf and her sister, Judy Sherman, established an award to recognize women who have shown exemplary leadership in acts of kindness. "She was a woman with unfailing zeal and vigor," said businessman Sam Miller, a longtime friend. "She always had gentle empathy for all unfortunates, wherever she traveled throughout the world," Miller said.

"She was the finest person I've ever known. She was a remarkably humble person who had legions of friends all over the world who remember her because of the many kind and good deeds she did," her husband said.

On behalf of the University community, the Board of Trustees expresses to the family of Roslyn Zehman Wolf its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

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**REPORT OF RESEARCH CONTRACTS AND GRANTS**

Resolution No. 2001-89

Synopsis: The reports on research and other sponsored program contracts and grants and the summaries for November and December 2000 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of November and December 2000 be approved.

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**REPORT ON UNIVERSITY DEVELOPMENT**

Resolution No. 2001-90

Synopsis: The report on the receipt of gifts and the summary for December 2000 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of sixteen (16) new named endowed funds and the amendment of four (4) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of December 2000 be approved.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**TOTAL UNIVERSITY PRIVATE SUPPORT**

July through December  
1999 Compared to 2000

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through December		
	<u>1999</u>	<u>2000</u>	<u>%Change</u>
Individuals:			
Alumni (Current Giving)	\$16,318,376	\$18,783,980	15
Alumni (From Bequests)	<u>4,187,843</u>	<u>1,358,380</u>	(68)
Alumni Total	\$20,506,219	\$20,142,360	(2)
Non-Alumni (Current Giving)	\$10,522,618	\$14,358,534	36
Non-Alumni (From Bequests)	<u>2,720,543</u>	<u>2,975,681</u>	9
Non-Alumni Total	\$13,243,161	\$17,334,215	31
Individual Total	\$33,749,380	\$37,476,575	11
Corporations/Corp/Foundations	\$17,434,464	\$20,569,002	18
Private Foundations	\$ 6,114,924	\$ 9,130,451	49
Associations and Other Organizations	<u>\$2,876,524</u>	<u>\$2,368,639</u>	(18)
Total	\$60,175,292	\$69,554,667	16

NOTES

- A Individual giving is up 11% largely due to the fact that gifts of \$10,000 or more are up (295 gifts for \$23.5 million last year; 317 gifts for \$27.4 million this year).
- B Corporate giving is up 18%. Last year there were 295 corporate gifts providing private support of \$10,000 or more (\$13.7 million). This year private support at the \$10,000 level is \$16.7 million (336 gifts).
- C Foundation giving at the \$10,000 or more level is up for the first six months of the fiscal year (\$8.5 million from 117 gifts this year; \$5.4 million from 104 gifts last year).
- D Gifts from associations and other organizations are down 18% since giving at the \$10,000 or more level is \$543,394 less than last year for the same period.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**TOTAL UNIVERSITY PRIVATE SUPPORT (contd)**

July-December  
1999 Compared to 2000

GIFT RECEIPTS BY PURPOSE

	Dollars July through December		
	<u>1999</u>	<u>2000</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$10,242,290	\$7,157,618	(30)
Faculty Support	\$8,502,816	\$5,957,363	(30)
Program Support	\$26,622,417	\$42,749,282	61
Student Financial Aid	\$9,354,491	\$7,463,896	(20)
Annual Funds-Colleges/Departments	\$4,495,145	\$5,391,987	20
Annual Funds-University	<u>\$958,133</u>	<u>\$824,521</u>	(14)
Total	\$60,175,292	\$69,544,667	16

**GIFT ADDITIONS TO ENDOWMENT**

Dollars  
July through December

<u>1999</u>	<u>2000</u>	<u>% Change</u>
\$23,439,647	\$17,909,838	(24)

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

	<u>Previous Funds</u>	<u>Current Funds</u>	<u>Total Funds</u>
<u>Establishment of Named Endowed Funds</u>			
The Retrieving the American Past Fund (Support teaching and scholarship in the Department of History; provided by gifts from the earnings of the Department of History's electronic database text)		\$140,000.00	\$140,000.00
The Wade Orthodontic Education Center Fund (Construction and renovation expenses, the purchase of carpet, equipment, furniture, and other necessary items to maintain, support, publicize, and/or expand the Center; provided by gifts from alumni, faculty, and friends in memory of Drs. Robert E. Wade and Dale B. Wade)		\$41,609.93	\$41,609.93
Non-Traditional Student Fund in the College of Human Ecology (Support returning students seeking to complete an undergraduate degree in the College of Human Ecology; provided by gifts from Dorothy Seath Teater and the estate of Florence Neuman)		\$30,280.00	\$30,280.00
The Christos I. Yessios Endowment Fund (Support the learning and research of computer aided architectural design through scholarships and/or assistantships; provided by gifts from graduates of the Computer Aided Architecture Design (CAAD) Program and Christos and Alexandra Yessios) (Grandfathered)		\$22,185.00	\$22,185.00
<u>Change in Name of Named Endowed Fund</u>			
From: The Morgan Horvitz Fund in Veterinary Medicine			
To: The Marcy and Richard Horvitz Veterinary Scholarship Fund			

**THE OHIO STATE UNIVERSITY FOUNDATION**

	<u>Previous Funds</u>	<u>Current Funds</u>	<u>Total Funds</u>
<u>Establishment of Named Endowed Funds</u>			
The Ralph E. "Dutch" Schramm Scholarship Fund in Animal Sciences (Support three scholarships for junior and senior students enrolled in animal sciences; provided by gifts from Ralph E. "Dutch" Schramm)		\$100,328.28	\$100,328.28

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

	<u>Previous Funds</u>	<u>Current Funds</u>	<u>Total Funds</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Dorothy Bliss Student Enrichment Fund (Support events, receptions, and other activities related to student affairs at the College of Veterinary Medicine; provided by gifts from the estate of Dorothy Bliss)		\$100,000.00	\$100,000.00
The Howard R. Steele Memorial Fund in Chemical Engineering (Attract deserving students who have successfully combined extracurricular community service activities with challenging academic study as evidenced by their pursuit of a chemical engineering degree; provided by gifts from Eleanor Steele in memory of her late husband Howard R. Steele)		\$100,000.00	\$100,000.00
The Dorothy Bliss Endowed Scholarship Fund (Provide supplement tuition and room and board for one outstanding senior student enrolled at The Ohio State University pursuing a DVM degree in the College of Veterinary Medicine with an emphasis in small animal medicine; provided by gifts from the estate of Dorothy Bliss)		\$ 90,000.00	\$ 90,000.00
The Community Cultural Arts Endowment Fund (Support diverse, high quality cultural enrichment programs for all residents of the Ohio State-Marion service area; provided by gifts from anonymous donors of Marion, Ohio)		\$ 75,695.16	\$ 75,695.16
The Marvene E. Riggs Endowment Fund to Support Cancer Research (Support cancer research at the Comprehensive Cancer Center; provided by gifts from the estate of Marvene E. Riggs)		\$73,324.57	\$73,324.57
The Elwood and Nellie Ellis II MBA Fellowship Fund (Provide a fellowship to an MBA student; provided by gifts from Elwood A. "Buzz" Ellis III)		\$32,408.81	\$32,408.81
Zachary Halley Memorial Cancer Research Endowment Fund (Support cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by gifts from Mr. Ray M. and Mrs. Lynne Perez)		\$27,801.57	\$27,801.57

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Funds</u>	<u>Current Funds</u>	<u>Total Funds</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Daniel G. Amstutz International Trade Scholarship Fund (Support students enrolled in the Department of Agricultural, Environmental, and Development Economics, who are engaged in the study and/or research of international trade; provided by gifts from Daniel G. Amstutz)		\$25,000.00	\$25,000.00
The Mary Jo and A. Robert Kent Endowment Fund for Cancer Research (Support human cancer genetics research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by gifts from the estate of A. Robert Kent honoring the late Mary Jo Kent)		\$25,000.00	\$25,000.00
The Jared Robert Nodelman Humanities Scholar Endowed Scholarship Fund (Provide need-based scholarship support to a student or students participating in the College of Humanities Scholars Program; provided by gifts from the Jared Robert Nodelman Foundation)		\$25,000.00	\$25,000.00
The Tuckerman Family Endowment Fund for Children's Programs (Provide ongoing support for the Children's Programs at the Wexner Center for the Arts; provided by gifts from Judy and Steve Tuckerman)		\$25,000.00	\$25,000.00
<u>Change in Description of Named Endowed Funds</u>			
The Paul H. Rofkar Scholarship Endowment Fund			
The Arthur E. Shepard Scholarship Fund			
The Tuckerman Family Breast Cancer Research Endowment Fund			
Total	-0-	\$933,633.32	\$933,633.32



**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

Establishment of Named Endowed Funds

**The Retrieving the American Past Fund**

The Retrieving the American Past Fund was established February 2, 2001, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the earnings of the Department of History's electronic database test, Retrieving the American Past.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support teaching and scholarship in the Department of History, as agreed by the chairperson of the Department of History and the dean of the College of Humanities.

It is desired that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the chairperson of the Department of History.

\$140,000.00

**The Wade Orthodontic Education Center Fund**

The Wade Orthodontic Education Center Fund was established February 2, 2001, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from alumni, faculty, and friends in memory of Drs. Robert E. Wade (D.D.S. 1929) and Dale B. Wade (D.D.S. 1965; M.S. – Major: Dentistry 1969).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to maintain a state-of-the-art orthodontic education center. Funds can be used for construction and renovation expenses, and the purchase of carpet, equipment, furniture and other necessary items to maintain, support, publicize, and/or expand the Center.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$41,609.93

**Non-Traditional Student Fund in the College of Human Ecology**

The Non-Traditional Student Fund in the College of Human Ecology was established February 2, 2001, by the Board of Trustees of The Ohio State University with lead gifts to The Ohio State University Development Fund from Dorothy Seath Teater (M.S. Family Resource Management, 1954), and the estate of Florence Neuman (B.S. Home Economics 1926; M.S. Agr. – Major: Home Economics, 1938; Ph.D. Psychology, 1943).

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

Establishment of Named Endowed Funds (contd)

**Non-Traditional Student Fund in the College of Human Ecology (contd)**

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support returning students seeking to complete an undergraduate degree in the College of Human Ecology.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees with preference being given to the recommendations from the appropriate administrative official of the University who is then directly responsible for the College of Human Ecology.

\$30,280.00

**The Christos I. Yessios Endowment Fund**

The Christos I. Yessios Endowment Fund was established February 2, 2001, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund. The fund was initiated in 1988 by graduates of the Computer Aided Architecture Design (CAAD) Program in honor of Professor Yessios' pioneering work in CAAD, with gifts from them and Christos and Alexandra Yessios.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the learning and research of computer aided architectural design through scholarships and/or assistantships awarded to graduate students selected by the Architecture Section Head. In honor of Professor Yessios' pioneering work in CAAD, the intent of the fund will be to explore and encourage the use of digital media as design creativity enhancements.

It is the desire of the donor that this fund should benefit the Knowlton School of Architecture and the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of Christos and Alexandra Yessios.

\$22,185.00  
(Grandfathered)

Change in Name of Named Endowed Fund

**The Marcy and Richard Horvitz Veterinary Scholarship Fund**

The Morgan Horvitz Fund in Veterinary Medicine was established February 7, 1992, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Marcy and Richard Horvitz of Cleveland, Ohio. The name of the fund was revised February 2, 2001.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

Change in Name of Named Endowed Fund (contd)

**The Marcy and Richard Horvitz Veterinary Scholarship Fund (contd)**

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarship funds to a student who, having completed at least one academic quarter or semester in the College of Veterinary Medicine and having indicated a likelihood of practicing canine veterinary medicine, demonstrates (1) true compassion toward and love of animals, and (2) a high level of scholarship and academic proficiency, as determined by the College of Veterinary Medicine Scholarship Committee, or a successor faculty committee with similar function.

In the event that the Scholarship Committee determines that two or more candidates for the scholarship are equally deserving, the Scholarship Committee may consider the financial need of the candidates. Selection of the scholarship recipients shall be made by the College of Veterinary Medicine Scholarship Committee, or its successor, in consultation with the University Committee on Student Financial Aid. The scholarship award is renewable provided the scholarship recipient continues to meet the criteria set forth above.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

**THE OHIO STATE UNIVERSITY FOUNDATION**

Establishment of Named Endowed Funds

**The Ralph E. "Dutch" Schramm Scholarship Fund in Animal Sciences**

The Ralph E. "Dutch" Schramm Scholarship Fund in Animal Sciences was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Ralph E. "Dutch" Schramm (B.S. Agr. – Major: Animal Husbandry, 1939).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support three scholarships for junior and senior students enrolled in animal sciences. The students shall exhibit leadership skills, participation in organizations and community service, and have a 2.5 or higher GPA. The first scholarship shall support an Alpha Tau Zeta student(s) majoring in animal sciences with a preference for beef cattle. The second scholarship shall support (1) an animal sciences student(s) with a focus in beef cattle or sheep enrolled in a study abroad program and/or (2) an animal sciences student(s) enrolled in an international internship in a beef related industry, with a preference for those working in Australia. The third scholarship shall support an animal sciences student(s) who has competed in the Little International Livestock Show (or its successor) in the beef division.

Should two students equally qualify for the Ralph E. "Dutch" Schramm Scholarships, preference will be given to the student with the greatest financial need. Any unused income shall be carried forward to afford the possibility of awarding additional scholarships in subsequent years.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Ralph E. "Dutch" Schramm Scholarship Fund in Animal Sciences (contd)**

The use of the annual income shall be directed by the chairperson of the Department of Animal Sciences or their designee(s) in consultation with the Office of Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and executive dean of the College of Food, Agricultural, and Environmental Sciences; the chairperson of the Department of Animal Sciences; and the Janet (Schramm) and David Miley family or their designee in order to carry out the desire of the donor.

\$100,328.28

**The Dorothy Bliss Student Enrichment Fund**

The Dorothy Bliss Student Enrichment Fund was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from the estate of Dorothy Bliss, Upper Arlington, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used in the furtherance of the College of Veterinary Medicine's educational purposes, as directed by the associate dean of student affairs in consultation with the dean of the College of Veterinary Medicine to support events, receptions, and other activities related to student affairs at the College of Veterinary Medicine.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the person or unit with spending authority and/or appropriate university official in order to carry out the desire of the donor.

\$100,000.00

**The Howard R. Steele Memorial Fund in Chemical Engineering**

The Howard R. Steele Memorial Fund in Chemical Engineering was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift to the Foundation from Eleanor Steele in memory of her late husband Howard R. Steele (B.S. Chemical Engineering, 1949).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to attract deserving students who have successfully combined extracurricular community service activities with challenging academic study as evidenced by their pursuit of a chemical engineering degree. Preference will be given to students whose academic experience will benefit through this financial assistance. Recipients of the merit-based Howard R. Steele Scholarships will be named annually, but may be eligible to compete for

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Howard R. Steele Memorial Fund in Chemical Engineering (contd)**

renewed awards. Selection will be made by the chairperson of the Department of Chemical Engineering in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$100,000.00

**The Dorothy Bliss Endowed Scholarship Fund**

The Dorothy Bliss Endowed Scholarship Fund was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from the estate of Dorothy Bliss, Upper Arlington, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement tuition and room and board for one outstanding senior student enrolled at The Ohio State University pursuing a D.V.M. degree in the College of Veterinary Medicine with an emphasis in small animal medicine. If in any year the income exceeds the amount needed to fund one year's tuition and room and board, then a second senior student may be awarded monies. Recipients will be selected by the dean of the college in consultation with the associate dean of student affairs and with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the person or unit with spending authority and/or appropriate university official in order to carry out the desire of the donor.

\$90,000.00

**The Community Cultural Arts Endowment Fund**

The Community Cultural Arts Endowment Fund was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from anonymous donors of Marion, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support diverse, high quality cultural enrichment programs provided by The Ohio State University at Marion in consultation with The Ohio State Marion Cultural Arts Committee.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Community Cultural Arts Endowment Fund (contd)**

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the dean of The Ohio State University at Marion, in consultation with the Ohio State Marion Cultural Arts Committee, in order to carry out the desire of the donors.

\$75,695.16

**The Marvene E. Riggs Endowment Fund to Support Cancer Research**

The Marvene E. Riggs Endowment Fund to Support Cancer Research for the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from the estate of Marvene E. Riggs.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

It is the desire of the executor of the estate that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

\$73,324.57

**The Elwood and Nellie Ellis II MBA Fellowship Fund**

The Elwood and Nellie Ellis II MBA Fellowship Fund was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from Elwood A. "Buzz" Ellis III (M.B.A. 1972) of Westerville, Ohio, in honor of his parents.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide a fellowship to an M.B.A. student. Selection shall be made by the Fisher College of Business M.B.A. awards committee with formal approval by the dean.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Elwood and Nellie Ellis II MBA Fellowship Fund (contd)**

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the person or unit with spending authority and/or appropriate University official in order to carry out the desire of the donor.

\$32,408.81

**Zachary Halley Memorial Cancer Research Endowment Fund**

The Zachary Halley Memorial Cancer Research Endowment Fund for the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from Mr. Ray M. and Mrs. Lynne Perez (M.A. Education 1999, Ph.D. Education 1999) of Powell, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Preference will be given to research being conducted in nervous system cancer tumors in children. Any unused income shall be returned to the principal of this fund.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

\$27,801.57

**The Daniel G. Amstutz International Trade Scholarship Fund**

The Daniel G. Amstutz International Trade Scholarship Fund was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from Daniel G. Amstutz (B.S. Bus. Adm. 1954) of Arlington, Virginia.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support students enrolled in the Department of Agricultural, Environmental, and Development Economics who are engaged in the study and/or research of international trade.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Daniel G. Amstutz International Trade Scholarship Fund (contd)**

The use of the annual income shall be directed by the chairperson of the Department of Agricultural, Environmental, and Development Economics or their designee. The recipients shall be either undergraduate or graduate students. Undergraduate recipients shall be enrolled in the agribusiness and applied economics major and have expressed an interest in international trade by enrolling in courses or conducting undergraduate research in that field, or by undertaking an internship with an international trade business. Graduate student recipients shall be enrolled in the AED economics major and have exhibited an interest in international trade through their choice of elective courses and/or research topics. Recipients shall be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and executive dean of the College of Food, Agricultural, and Environmental Sciences, in consultation with the chairperson of the Department of Agricultural, Environmental, and Development Economics or their successor in order to carry out the desire of the donor.

\$25,000.00

**The Mary Jo and A. Robert Kent Endowment Fund for Cancer Research**

The Mary Jo and A. Robert Kent Endowment Fund for Cancer Research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift honoring the late Mary Jo Kent from the estate of her husband, A. Robert Kent of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support human cancer genetics research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donor.

\$25,000.00



**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Jared Robert Nodelman Humanities Scholar Endowed Scholarship Fund**

The Jared Robert Nodelman Humanities Scholar Endowed Scholarship Fund was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from the Jared Robert Nodelman Foundation.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide need-based scholarship support to a student or students participating in the College of Humanities Scholars Program. The College of Humanities Scholars Program provides enriched study of the liberal arts for selected undergraduate students majoring in literature, languages, philosophy, history, culture, and interdisciplinary programs. Students participating in the Humanities Scholars Programs come from the top 20% of their high school class and have an ACT score of 25 or higher (SAT above 1140). Recipients shall be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the dean of the College of Humanities in order to carry out the desire of the donor.

\$25,000.00

**The Tuckerman Family Endowment Fund for Children's Programs**

The Tuckerman Family Endowment Fund for Children's Programs was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from Judy (B.S. Ed., 1964) and Steve (B.S. Optometry, 1966) Tuckerman, of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide ongoing support for the Children's Programs at the Wexner Center for the Arts.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of the Wexner Center for the Arts in order to carry out the desire of the donors.

\$25,000.00

Change in Description of Named Endowed Funds

**The Paul H. Rofkar Scholarship Endowment Fund**

The Paul H. Rofkar Scholarship Endowment Fund was established February 5, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from Paul H. Rofkar (B.S. Agr. 1938; B.S. Agr. Eng. 1939) to The Ohio State

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Change in Description of Named Endowed Funds (contd)

**The Paul H. Rofkar Scholarship Endowment Fund (contd)**

University College of Food, Agricultural, and Environmental Sciences. The description of the fund was revised February 2, 2001.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for merit scholarships, and will be restricted to qualified students who have maintained at least a 3.5 GPA, demonstrated leadership with goals related to the College of Food, Agricultural, and Environmental Sciences, and who are enrolled in the Department of Food, Agricultural, and Biological Engineering. Scholarship recipients will be selected in consultation with the University Committee on Student Financial Aid. Five percent (5%) of annual income shall be reinvested to the principal.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and executive dean of the College of Food, Agricultural, and Environmental Sciences; and the chairperson of Department of Food, Agricultural, and Biological Engineering in order to carry out the desire of the donor.

**The Arthur E. Shepard Scholarship Fund**

The Arthur E. Shepard Scholarship Fund was established April 4, 1997, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from Arthur E. Shepard of Columbus, Ohio. The description of the fund was revised February 2, 2001.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income will be used to provide undergraduate scholarships to Cambridge High School (Cambridge, Ohio) graduates with preference for those who attended Garfield Elementary School (Cambridge, Ohio) for at least four years. If Garfield Elementary School should cease to exist, this scholarship would be available to qualified graduates of Cambridge High School. If Cambridge High School should cease to exist, the designation of this scholarship would be determined by the Board of Trustees.

Candidates for selection will be considered upon the recommendation of the superintendent of Cambridge, Ohio, schools and the principals of Cambridge High School and Garfield Elementary School, in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donor.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Change in Description of Named Endowed Funds (contd)

**The Tuckerman Family Breast Cancer Research Endowment Fund**

The Tuckerman Family Breast Cancer Research Endowment Fund at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from Judy (B.S. Ed. 1964) and Steve Tuckerman (B.S. Optometry, 1966), Audrey and Brian Tuckerman, Connie and Craig Tuckerman, and Elise and Richard Robinowitz, all of Columbus, Ohio; Jean and Stanley Eppstein of Youngstown, Ohio; Esther Tuckerman, and Barbi Tuckerman, both of Columbus, Ohio; and thoughtful friends. The description of the fund was revised February 2, 2001.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support breast cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as recommended by the surgical chief of breast services at The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (The James), and as approved by the director of The James and the director of the Comprehensive Cancer Center (CCC).

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the surgical chief of breast services at The James, the director of The James and the director of the CCC in order to carry out the desire of the donors.

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**WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS**

Resolution No. 2001-91

OCTOBER – DECEMBER 2000

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, July 8, 1994, and November 7, 1997, provides that the President and/or the Vice President for Business and Finance, or for the Hospitals of the University and their related facilities, Vice President for Health Services, may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Finance has submitted a report on waivers of competitive bidding requirements granted for the period of October - December 2000; and

**WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS (contd)**

OCTOBER – DECEMBER 2000 (contd)

WHEREAS during the period covered, the Vice President for Business and Finance, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 39 waivers of competitive bidding requirements for annual purchases totaling approximately \$9,353,000 as shown on the enclosed exhibit; and

WHEREAS during the period covered, the Vice President for Health Services, at the requests of the Hospitals of the University and their related facilities making purchases, granted 21 waivers of competitive bidding requirements for annual purchases totaling approximately \$7,056,200 as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of October - December 2000, is hereby accepted.

(See Appendix XXVI for background information, page 613.)

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**BUDGET VERSUS ACTUAL REPORT**  
FISCAL YEAR 1999-2000

Resolution No. 2001-92

Synopsis: The Budget versus Actual Report for FY 2000 is submitted for approval.

WHEREAS the FY 2000 audit of the University's income and expenditures is now complete; and

WHEREAS the Current Funds Budget for FY 2000 has been compared to the audited income and expenditures for FY 2000 and any significant variances explained:

NOW THEREFORE

BE IT RESOLVED, That the Budget Versus Actual Report for FY 2000 be approved: and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting and file these materials with the official records of this University.

(See Appendix XXVII for background information, page 615.)

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**AUTHORIZATION FOR 2001 SMALL CAPITAL IMPROVEMENT PROJECTS**

Resolution No. 2001-93

Synopsis: Acceptance of the listing of anticipated 2001 small capital improvement projects, each estimated at \$1,000,000 or less, and authorization for the University to proceed with these projects, with subsequent reporting to the Board at its Fiscal Affairs Committee are proposed.

WHEREAS consistent with the fiduciary duty of the Board of Trustees regarding project oversight and approval, the delegation of authority to proceed with projects specified in the attached list is designed to expedite the University's ability to move forward with capital projects on a timely basis and ensure the most effective use of University resources; and

**AUTHORIZATION FOR 2001 SMALL CAPITAL IMPROVEMENT PROJECTS (contd)**

WHEREAS the Board has received the attached listing of capital improvement projects estimated at a total project cost of \$1,000,000 or less each that are anticipated and/or needed to be undertaken during 2001, subject to scheduling and funding availability; and

WHEREAS the President has recommended that the University be permitted to undertake, in accordance with established procedures, those listed capital improvement projects without additional Board authorization of each such project:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized, without any additional authorization or approval from this Board being necessary, to select qualified architectural and/or engineering firms as necessary, with the fees for these services to be negotiated between the firms selected and the University, and to request construction bids in accordance with established University procedures, and if satisfactory bids are received, to award contracts for any capital improvement project on the attached 2001 listing of projects estimated at \$1,000,000 or less; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Finance shall submit reports as appropriate to the Fiscal Affairs Committee for any such project undertaken pursuant to this authorization in which the total actual project cost exceeds \$1,000,000 and shall present to the Board an annual report on capital improvement projects completed, under construction, or in planning or design during 2001 and a written report to the Fiscal Affairs Committee of this Board on all contracts awarded pursuant to this authorization.

(See Appendix XXVIII for background information, page 621.)

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**EMPLOYMENT OF ARCHITECTS/ENGINEERS, EMPLOYMENT  
OF CONSTRUCTION MANAGER, REQUEST FOR  
CONSTRUCTION BIDS, AND REPORT OF AWARD OF CONTRACTS**

Resolution No. 2001-94

HEART HOSPITAL  
GRADUATE AND PROFESSIONAL STUDENT HOUSING  
KNOWLTON SCHOOL OF ARCHITECTURE  
DOAN AND RHODES HALLS – MATERIAL HANDLING SYSTEM PHASE II  
STUDENT FAMILY COMMUNITY CENTER AT BUCKEYE VILLAGE  
SISSON HALL COMPLETE SHELLED SPACE  
WEXNER CENTER RENOVATIONS  
OARDC – CENTRAL CHILLED WATER PLANT  
DODD HALL AND DAVIS CENTER – ROOF REPLACEMENT

Synopsis: Authorization to employ a construction manager for the Heart Hospital project, authorization to employ architect/engineering firm for the Wexner Center Renovations and Student Family Community Center at Buckeye Village projects, authorization to request construction bids for the Graduate and Professional Student Housing and Knowlton School of Architecture projects, authorization to employ architect/engineering firms and request construction bids for the Doan and Rhodes Halls – Material Handling System Phase II and Sisson Hall Complete Shelled Space projects, and acceptance of the report of award of contracts for the OARDC – Central Chilled Water Plant and Dodd Hall and Davis Center – Roof Replacement projects are requested.

**EMPLOYMENT OF ARCHITECTS/ENGINEERS, EMPLOYMENT  
OF CONSTRUCTION MANAGER, REQUEST FOR  
CONSTRUCTION BIDS, AND REPORT OF AWARD OF CONTRACTS (contd)**

WHEREAS the University desires to employ a construction manager to assist with the design of a new heart hospital to house an integrated cardiothoracic surgery and cardiology program; and

WHEREAS the total estimated project cost is \$82,200,000 and the total estimated construction cost is \$51,000,000, with funding provided by House Bill 640 (\$2,610,000) and gifts to the Medical Center (\$79,590,000); and

WHEREAS the University desires to construct housing for graduate and professional students to include housing for undergraduates and undergraduate scholar students as well as a limited amount of retail space; and

WHEREAS this project received approval by this Board on April 4, 1999, and the scope of the project now has increased beyond that originally approved by this Board, with a revised total project cost of \$27,222,480 and the total estimated construction cost of \$24,000,000, with funding provided by University bond proceeds with debt service paid by Housing, Food Services and Event Centers; and

WHEREAS the University desires to construct a new facility to house the programs of Architecture, City and Regional Planning, and Landscape Architecture; and

WHEREAS this project received approval by this Board on November 1, 1996, and the scope of this project now has increased beyond that originally approved by this Board, and with a revised total project cost of \$26,000,000 and the total estimated construction cost of \$20,388,409, with funding provided by House Bill 748 (\$233,280), House Bill 790 (\$1,000,000), House Bill 850 (\$9,000,000), and gifts to the University (\$15,766,720); and

WHEREAS University Hospitals desires to proceed with phase II of the Doan and Rhodes Halls Material Handling System project for the purchase and installation of the Automated Guided Vehicle System; and

WHEREAS the total estimated project cost for this phase of the project is \$7,500,000 and the total estimated construction cost is \$6,500,000, with funding provided by University Hospitals; and

WHEREAS the University desires to construct a new community facility to provide an integrated approach to addressing the needs of the University Child Care and ACCESS Program for single parents and provide a new community facility at Buckeye Village; and

WHEREAS the planning funds for this project in the amount of approximately \$250,000 will be made available from future University bond proceeds with debt service paid through Housing, Food Services, and Event Centers' Buckeye Village revenues; and

WHEREAS the University desires to complete the shell space in the Sisson Hall basement to provide for needs of the College of Veterinary Medicine; and

WHEREAS the total estimated project cost is \$2,292,279 and the total estimated construction cost is \$1,814,400, with funding provided by Veterinary Medicine; and

WHEREAS the University desires to provide HVAC renovations and roof repair at the Wexner Center for the Visual Arts; and

WHEREAS the planning funds for this project in the amount of \$1,000,000 have been made available from House Bill 640; and

WHEREAS the planning phase will determine the total project cost and total construction cost for these renovations; and

February 2, 2001 meeting, Board of Trustees

**EMPLOYMENT OF ARCHITECTS/ENGINEERS, EMPLOYMENT  
OF CONSTRUCTION MANAGER, REQUEST FOR  
CONSTRUCTION BIDS, AND REPORT OF AWARD OF CONTRACTS (contd)**

WHEREAS resolutions adopted by the Board of Trustees on November 1, 1996 and October 1, 1999 authorized the President and/or Vice President for Business and Finance to request construction bids in accordance with established University procedures, and if satisfactory bids were received to award contracts for the following projects:

(\* Recommended alternates included in these amounts)

OARDC – Central Chilled Water Plant

This project provides a building for the chillers, new central chillers, chilled water distribution system, and connections to the existing building cooling systems. The total project cost is \$6,993,754; funding is provided by House Bill 748 (\$5,098,754), House Bill 790 (\$770,000), House Bill 850 (\$1,000,000), and House Bill 904 (\$125,000). The estimated completion date is June 2002. The contracts awarded are as follows:

Design:	Bacik, Karpinski & Associates, Cleveland, OH
General Contract:	Ben Imhoff Construction, Wooster, OH
Amount:	\$683,633 +
Estimate:	\$449,000 +
Combined Plumbing/HVAC	
Contract:	North Central Mechanical, Inc., Bradford, PA
Amount:	\$5,056,000 * +
Estimate:	\$4,821,000 * +
Electric Contract :	Hilscher-Clark Electric Co., Canton, OH
Amount:	\$290,700 *
Estimate:	\$507,500 *
Total All Contracts:	\$6,030,333 *
Contingency Allowance:	\$422,592
Total Project Cost:	\$6,993,754

+ The General Contract and Combined Plumbing/HVAC Contracts are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Dodd Hall and Davis Center – Roof Replacements

This project replaces the roofing on both buildings. The total project cost is \$1,020,293; funding is provided by University Hospitals. The estimated completion date is February 15, 2001. The contract awarded is as follows:

Design:	Robert H. Fuller & Associates, Columbus, Ohio
General Contract:	The Childers Corporation, Columbus, Ohio
Amount:	\$865,709
Estimate:	\$865,710
Total All Contracts:	\$865,709
Contingency Allowance:	\$73,734
Total Project Cost:	\$1,020,293

NOW THEREFORE

**EMPLOYMENT OF ARCHITECTS/ENGINEERS, EMPLOYMENT  
OF CONSTRUCTION MANAGER, REQUEST FOR  
CONSTRUCTION BIDS, AND REPORT OF AWARD OF CONTRACTS (contd)**

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for the Doan and Rhodes Halls – Material Handling System Phase II, Student Family Community Center at Buckeye Village, Sisson Hall Complete Shelled Space, and Wexner Center – Building Renovations projects and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Finance be authorized to select qualified construction manager firms as necessary for the Heart Hospital project and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Finance be authorized to request construction bids for the Doan and Rhodes Halls – Material Handling System Phase II project in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That, subject in each case to the execution of a memorandum of understanding among the offices involved, the President and/or Vice President for Business and Finance be authorized to request construction bids for the Graduate and Professional Student Housing, Knowlton School of Architecture, and Sisson Hall Complete Shelled Space projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That pursuant to the actions previously authorized by the Board, the report of award of contracts and establishment of contingency funds for the OARDC – Central Chilled Water Plant and Dodd Hall and Davis Center – Roof Replacement projects is hereby accepted.

(See Appendix XXIX for maps, page 623.)

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**AUTHORIZATION TO ENTER INTO JOINT USE AGREEMENTS**

Resolution No. 2001-95

OSU GATEWAY PARKING GARAGE  
NICKLAUS CENTER PHASE II  
NATURAL HABITAT RESEARCH SITE IMPROVEMENTS PHASE IV  
CLEVELAND BOTANICAL GARDENS

Synopsis: Authorization to enter into joint use agreements for the OSU Gateway Parking Garage, Nicklaus Center Phase II, Natural Habitat Research Improvements Phase IV, and Cleveland Botanical Gardens pass-through projects is proposed.

WHEREAS the University has received an appropriation of \$4,500,000 to support the construction of a parking garage for the OSU Gateway area, an appropriation of \$500,000 for the purchase of equipment for the Nicklaus Center Phase II, an appropriation of \$500,000 for the construction of additional facilities for the Natural Habitat Research Site Improvements (Wilds), and an appropriation of \$500,000 for the Cleveland Botanical Gardens; and



**AUTHORIZATION TO ENTER INTO JOINT USE AGREEMENTS (contd)**

WHEREAS, in accordance with rules of the Ohio Board of Regents, the University and any entity receiving pass-through appropriations must enter into a joint use agreement to provide for the University's benefit in administering the appropriation; and

WHEREAS in support of these projects the University will receive benefits regarding the use of these facilities:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized to enter into Joint Use Agreements as necessary for the OSU Gateway Parking Garage, Jack Nicklaus Center Phase II, Natural Habitat Research Site Improvements, Phase IV, and Cleveland Botanical Gardens.

(See Appendix XXX for maps, page 633.)

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**AGREEMENT WITH MEDOHIO HEALTH, INC.**

Resolution No. 2001-96

Synopsis: Approval of partial forgiveness and restructuring of loans to MedOhio Health, Inc., is recommended.

WHEREAS, pursuant to authorization by the Board of Trustees of The Ohio State University, the University and MedOhio Health, Inc., entered into an agreement for the development of a health insuring corporation including securing a Certificate of Authority; and

WHEREAS, in accordance with that agreement, the University loaned \$3,300,000 to MedOhio Health for the development of a health insuring corporation; and

WHEREAS, MedOhio Health, through its subsidiary MedOhio Health Plan, applied for and received a Certificate of Authority; and

WHEREAS, MedOhio Health has recommended, with the concurrence of the University Hospitals Board, that the Certificate of Authority be released because the operation of a health insuring corporation will no longer serve the teaching, service and patient care missions of the University or its Medical Center; and

WHEREAS, the University Hospitals Board endorses MedOhio Health's request that \$1.5 million of the loan (and accrued but unpaid interest) be forgiven by the University and that the remaining \$1.8 million be paid back to the University; and

WHEREAS, pursuant to authorization by this Board, the University and MedOhio Health entered into an agreement for the development and operation of a home health care program for patients served by the Medical Center; and

WHEREAS, in accordance with that agreement, the University loaned \$3,200,000 to MedOhio Health for the purpose of developing and operating the home health care program; and

WHEREAS, MedOhio Health, through an affiliated entity University Home Care Services, has been operating such a home care program since 1996; and

**AGREEMENT WITH MEDOHIO HEALTH, INC. (contd)**

WHEREAS, this home health program has provided necessary services for patients, has facilitated appropriate discharges from hospitals, has served as a teaching site for medical allied health profession students, and has supported the continuation of research protocols; and

WHEREAS, the University Hospitals Board has approved the request of MedOhio Health to restructure the existing loans related to the home health program:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees acknowledges that MedOhio Health, Inc., has fulfilled the terms of its agreement for the securing of a Certificate of Authority to operate a health insuring corporation; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes the University and its Medical Center to forgive \$1,500,000 of the loans made to MedOhio Health for the purpose of developing a health insuring corporation and the accrued and unpaid interest on the entire loan and the repayment of the remaining \$1.8 million, upon such terms and conditions as determined to be in the best interest of the University; and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the University and its Medical Center to renegotiate the terms of the loan made to MedOhio Health for the purpose of developing and operating the home health agency, upon such terms and conditions as determined to be in the best interest of the University.

Upon motion of Mr. Skestos, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Skestos, Brennan, Patterson, Sofia, Slane, McFerson, and Judge Duncan, and Ms. Longaberger.

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**STRATEGIC INDICATORS REPORT**

Mr. William J. Shkurti:

Good morning, Mr. Chairman and members of the Board. As we move forward with the Academic Plan, it's important we are able to measure our progress, and so this an important benchmark. One measure of progress, obviously, is the wonderful students that addressed the Board this morning. Other measures are some statistical measures we call strategic indicators, and Alice will elaborate on these.

I just want to make two points. One is that the indicators you're seeing this morning really are just a sample of what are a wider set of strategic indicators that cover a variety of areas, including, very importantly, activities in individual colleges and departments, which are really the core of what we do.

The second point I'd like to make is that you'll see that we're measuring ourselves against other universities as one way of looking at this, and also against ourselves. As Alice will explain, the universities we're measuring against are the top public institutions in the country. We think it's very important we take a very frank and fresh look at how we're performing in relationship to those institutions. So you will see, in some cases, we're doing very well. In some cases we need to do better.

The point I would stress, and it's a report I'll be giving in a month, is when you compare us to these universities in terms of financial support, we really are not supported as strongly as they are, yet we are doing very well. So I think it's

## **STRATEGIC INDICATORS REPORT (contd)**

Mr. Shkurti: (contd)

appropriate as the state budget process starts to gear up to think about all the wonderful things we do for the State of Ohio on a relatively narrow resource base. And with just a little bit more money, I think, the University will be able to do a tremendous amount more for the people of Ohio, and that's really what we're dedicated to do.

At this point, I would like to introduce Alice Stewart, director of the Office of Strategic Analysis, and faculty member in the Fisher College of Business, where she teaches business strategy, appropriately enough. Dean Alutto and I share her salary and I think we're very fortunate because we get two FTE's out of one salary for all the work that Alice does. We're very fortunate to have her with us, and I will now turn the presentation over to Alice.

Dr. Alice C. Stewart: [PowerPoint Presentation]

Good morning, and thank you for having me come and speak about this. Just to review a little, I spoke to you a couple of years ago on how we selected the benchmark universities that we use for our strategic indicators project. Then I came back again to talk about our first iteration of strategic indicators. Since that time, we've developed this document to a much larger set of measures and evaluation points. It looks something more like this, if you print it all out. Luckily, today you are not going to have to sit through all of that.

What we have also done is that, since the time that I talked to you last about strategic indicators, the Academic Plan has been more clearly articulated and presented around the University and in Ohio. And so the strategic indicators have been reorganized, revised, and added to in some places in order to reflect the goals of the Strategic Plan, and then to coordinate these two efforts. These two efforts are not independent, but are linked efforts in trying to not only move the University forward, but to try to measure our progress as well.

As I'm sure you know, the goals of the University plan are: to build a world-class faculty, define us as a leading land grant, enhance teaching and learning, enhance and better serve the students, create a diverse University community, and help build Ohio's future.

In looking across-the-board at many of the indicators that we have, I would say that right now, the conclusions that we have, from the data that we've collected, would look something like this. We have some mixed results regarding building a world-class faculty, we're holding steady as a leading land grant, we have a little bit of mixed progress in teaching and learning, and we can demonstrate some definite improvement in the context of serving the student body. We also have mixed results in our last two goals.

So what I'm going to do in just the next few minutes is pull out just a few indicators, a few measures, for you to look at today. There are more, and they are going to be released and available on the web server connected to The Ohio State University web page immediately after the meeting.

The first is our goal of building a world-class faculty. One of the measures that we look at is the improvement in our market share for citations. Now, academic citations are a direct measure of the impact of your academic work. The good news is that over time our academic citation share has been increasing. The bad news, and why it's a little bit of a mixed result, is that we still aren't where our

## STRATEGIC INDICATORS REPORT (contd)

Dr. Stewart: (contd)

benchmark universities are, but we are certainly closing the gap. The gap is definitely narrowing and as we move forward with the Academic Plan, that gap should contract even more.

Another bright spot is our research funding. One measure that we use is looking at our share of federal research dollars. That's a very competitive pot of money and being able to obtain your share and make your share grow is a good reflection of your ability as a university. In our case, along with some other universities – Illinois, Michigan, UCLA – we're around the same gain that they made in the last year of about .022%. These are large numbers, so the percentages are rather small, but that represents about \$35 million that we've improved in the last year.

Now, we can't say that everything is great because there is still a gap of about \$100 million between ourselves and our average benchmark university. I know that number seems pretty large, but when you think about it, that's 20 faculty with \$5 million grants. So it's not an impossible goal and it is something that can be closed with the implementation of the Academic Plan.

Another thing that we look at are our honors and awards of the faculty. Dr. Kirwan mentioned one that isn't on this list because it was in 2001, so I guess we can count it next year. But these are honors and awards that are national honors – things like Guggenheims, Fulbright Scholarships, Nobel Prizes, and National Endowment for the Humanity Fellows, and so forth.

From 1998 we went from 9 to 18 in 1999 and then went down a little bit this year to 13. These numbers are going to go up and down depending on the year. But, what we do feel is that the trend generally is positive and we expect, again, with the implementation of the Academic Plan, that those numbers should improve.

Another one of our goals is to be a leading land grant university and we have a couple of measures to show you today. One is to look at how our professional graduate programs are ranked, and seven of OSU's professional programs are ranked in the top 25 by *U.S. News and World Report*. These are programs like business, education, and engineering – here are some of our better professional schools. As you can see, we are very competitive with our benchmark universities, and these benchmark universities are a tough standard. So we're doing very well.

Among the academic doctoral programs ranked by *U.S. News and World Report*, however, we're not doing quite as well. We only have four that are ranked in the top 25, as of the most recent reports from *U.S. News*. The high numbers by Wisconsin and ULCA are 12, and 11 by Texas and Michigan, so we do have a ways to go in our academic programs.

A third goal is enhancing teaching and learning. One thing that we have implemented over the last several years is the activity of surveying our undergraduates, faculty, and graduate students. We have started a cycle of surveying where, in 1988, we did our first undergraduate survey. We'll be doing that again this year, so we'll be able to update some of this information. But generally, we do this so we can get some idea of how we are relative to some benchmark information. Now, these are not benchmarked against our benchmark universities, but other research one public universities that have participated in these surveys.

### STRATEGIC INDICATORS REPORT (contd)

Dr. Stewart: (contd)

As you can see, our numbers are pretty good – we're very similar. Our faculty satisfaction, our graduate student satisfaction is right on the money. Our undergraduate satisfaction is a little bit lower; hopefully, we'll see that number go up just a little bit in the next round that we'll be doing this spring.

In terms of enhancing and improving and better serving the student body, we have a couple of measures. One thing that we look at is the percent of freshman in the top 25 percent of their high school class. This is a good proxy for student quality and is something that is looked at quite closely by the *U.S. News* in their rankings of universities. In 1999, 61 percent of OSU's incoming freshman ranked in the top 25 percent. As you can see, the trend is definitely up, and we expect that to continue also into the future.

Along with the improved ... (missing audio)...sometimes it is hard to make those things move. But we have seen steady progress over time and again our projection for 2000 is for this number to go up as well.

Another way that we enhance and serve the student body is by making this a safe place for students to be. Usually at some point during the year, the Ohio Poll asks the students their perception of safety on campus. For the last three years, our numbers have, again, increased in a year-to-year basis. In the most recent year, 1998-1999, 82 percent of the students reported feeling safe on campus. Now, interestingly this past year the Ohio Poll asked them, "Well, how safe do you feel off campus?," and those numbers were only about 61 percent, but I think that means that our students are rational people. As the Gateway Project continues, I think that those numbers will probably go up as well.

Creating a diverse University community is certainly an objective of the Academic Plan and the Diversity Plan. One of the things that we look at is the percentage of underrepresented minority faculty and, in this case, you can see that our numbers are in the middle of the pack. Our numbers are about 5 percent, as compared to a high of almost 8 percent at Michigan and UCLA. So, we're not really where we'd like to be, but we are in the middle of the pack, and I think we are trying to make some progress on that number as well.

One area of concern that is consistent with the goals of the Younkin Success Center is improvement in the six-year graduation rate of African American students at OSU. As you can see from the numbers here, we've consistently stayed at about the same place. We really haven't made any breakthrough movements in this particular area and we are trailing our benchmark universities to some extent. However, this is a problem that is not just at OSU, but is a problem across higher education in dealing with graduation rates.

Finally, the goal of helping build Ohio's future. One of the interesting measures that we look at is invention disclosures, and invention disclosures are the first step in the patenting process. So as your invention disclosures increase, you expect your patents and licensing to increase as well. The good news is that, again, you can see a definite upward trend over the last several years.

In 1999, 100 invention disclosures were reported. Now, that's the good news. The bad news is that as we've been increasing, our benchmark universities have been increasing as well, and the gap is still there. The gap is closing a little bit, but it's definitely still there.

### **STRATEGIC INDICATORS REPORT (contd)**

Dr. Stewart: (contd)

Again, many of the initiatives of the Academic Plan deal directly with these types of things, and the implementation of the Academic Plan should cause us to have even more movement in closing the gap to a smaller level.

You can see here we have a big gap with our benchmark universities and it also underscores, I think, the importance of investing in this type of technology activity. Income from licensing – our benchmark universities – the average is just under \$8 million in licensing income a year, while our numbers are just under \$2 million a year. So that's a big gap and a potential source of revenue for the University.

As I said, this is just a sampling of the types of assessment and performance measurement that we're doing for the University. Our complete report exists on the web at this address: [http://www.rpia.ohio-state.edu/Strategic\\_analysis/strategic\\_indicators/2001.pdf](http://www.rpia.ohio-state.edu/Strategic_analysis/strategic_indicators/2001.pdf)

I do want to say that, even though part of my job is to come up with institutional measures and to look at the performance of the University, there are a lot of people in the University that are doing performance assessment, performance measurement on a function-by-function basis. So I think this is something that Ohio State can be very proud that we're engaged in and shows our dedication to long-term improvement toward our goal of reaching the top ten. Thank you.

Mr. Skestos:

Thank you, Dr. Stewart. Anything further, Bill?

Mr. Shkurti:

No.

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### **STUDENT GOVERNMENT REPORT**

Mr. Robert B.J. Schuerger: [PowerPoint Presentation]

Thank you very much for the opportunity to address the Board today. I just want to raise some big issues that affected the students this year.

One of the big issues that has affected the students is GEC -- General Education Curriculum -- requirements reform at the University. Earlier in the summer, we talked a lot about GEC reform during the USG campaign and what we can do to improve the four-year graduation rate at the University. One of the things that we discussed was that fact that there are a lot of GECs.

It seems that the majority of students that come to Ohio State do switch majors and when they switch, they have to retake classes, and therefore, they're here at Ohio State longer. So we've been working with the administration, particularly President Kirwan and the faculty in forming our own GEC reform plan.

We took our GEC reform plan to them this summer -- it was not actually put into implementation -- to show the University that the students do care about this issue and that GEC reform is at the forefront of our agenda. I'm happy to say

### STUDENT GOVERNMENT REPORT (contd)

Mr. Schuerger: (contd)

today, that in the Academic Plan it appears that there is a commitment to graduate more students in four years with a better education at The Ohio State University. So we were very successful in advocating on that issue and making that a reality.

The next issue is the *Code of Student Conduct*. Yes, I do live on 13<sup>th</sup> Avenue; no I did not incite any riots that took place during Michigan week or before that. But the *Code of Student Conduct* has become a big issue with the students, particularly with the University trying to increase its jurisdiction to off-campus. This will be voted on at this University Senate meeting. We have worked with the administration, the Council of Student Affairs, and the other student governments to work some safety valves into the Code to ensure that students' rights are protected under the *Code of Student Conduct*, including: an advisory committee that we're going to put together to review the process; and increasing the number of undergraduates from six to 12 on the University judicial panel.

Student safety -- a perennial issue at Ohio State. The Undergraduate Student Government has been very active in expanding the Buckeyes Watch with the other student governments, Ron Meyers and the Evans Scholars. With Campus Partners and the other student governments we are fighting to keep the blue lights in the off-campus area and on campus. Also, coming up with our own off-duty officer proposal to hopefully curb the riot-type behavior that's taking place in the off-campus community. Advocating to increase the Student Escort service. We recently purchased two new vans so that service could continue -- a very important service for students. It helps transport students from one place to another safely at The Ohio State University.

The Landlord Library is a cornerstone project that the Undergraduate Student Government does every year. This is in its fourth year of publication, and I'm happy and proud to say that it's out earlier than ever before. It's out now so that students can use it when they're going to rent houses or apartments in the off-campus community. Again, part of the Undergraduate Student Government's job is to hold landlords accountable for their actions and make sure that students are better educated about the choices they make when they are going to live in the off-campus community.

Then recently USG sponsored, with the Residence Halls Advisory Council, the Academic Plan Town Hall Meeting. This meeting was to bring better awareness to the students and allow them to ask direct questions to the administration. President Kirwan, Provost Ed Ray, and Dean Martha Garland attended this function, and it was a very successful event. It was so successful that students came up and asked me, "Can we have more town hall meetings?" Now town hall meetings on what? We're not sure yet, but we do plan on having a town hall meeting again in another month. Whether it's on diversity or bringing the Academic Plan back, we're going to continue with those type venues.

Three initiatives that we're working on here in the future. The first initiative is a very exciting one with our Legislative Affairs team -- Zack Mayo, Keith Brock, and Zane Webb -- working on a sales tax exemption for college textbooks in the State of Ohio. Nine other states in the country, including New York and South Carolina, have similar-type sales tax exemptions. I don't know many student governments in the country that can say they have helped propose a bill to legislature to cut taxes for students. It sounds like we're running for state legislature or something, but, no, we're just here in student government

**STUDENT GOVERNMENT REPORT (contd)**

Mr. Schuerger: (contd)

advocating for students, advocating to cut taxes for students. I hope that we're successful as we continue to lobby the state legislature.

The second initiative -- working with Trustee McFerson -- is the lighting issue in the off-campus community; bringing better lighting to the University district to help improve safety off-campus. Right now, we're currently working with the electrical division of the city to make this a reality and put a plan into place, and then the next step is to work on the funding to bring the dollars home to invest in the University district. Mayor Coleman has made a commitment to the neighborhoods of this city, and, I believe, that the University district is a very important neighborhood in the City of Columbus. I think that we can make this a reality also, if not by the end of this year, the end of next year. I think you're going to see some movement in better lighting in the off-campus community.

The third initiative relates to the Greek community. Recently, the Greek community has been under fire and I think it's important that the University make a commitment to the Greek community. We have the Greek Task Force that's going to be coming out, but I also think it's important that we make the Greek houses more livable. I think by investing in technology, the connectivity issue, and bringing high-speed internet access to the Greek houses, will bring in more students to live in the houses and, therefore, improve the Greek community.

Those are three of the big issues that we're looking at right now and focusing on here this quarter and next year. I do want to say one thing -- fighting for students is something that the Undergraduate Student Government is known for. I believe that the job of the Undergraduate Student Government is: 1) to advocate student issues at the table of the administration; and 2) to hold the administration accountable to ensure that they're doing the best thing for students.

I do want to say that Bill Hall has been the biggest student advocate that I have worked with at this University and he has made all of our goals a reality as the interim vice president for Student Affairs. I just want to give Bill Hall a hand. Thank you, Bill. His love for students is as passionate as my fight is for them. Thank you very much.

Mr. Skestos:

Thank you, B.J.

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Thereupon the Board adjourned to meet Friday, March 2, 2001, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

William J. Napier  
Secretary

George A. Skestos  
Chairman



Waivers of Competitive Bidding Requirements October-December 2000

<u>Category</u>	<u>Total</u>	<u>Sole Source</u>	<u>Emergency</u>	<u>Sufficient Economic Reason</u>
Hospitals - Professional Health Care Services	\$5,376,740	\$2,169,440	\$0	\$3,207,300
Hospitals - Equipment and Services	\$1,679,432	\$598,693	\$172,043	\$908,696
Instructional and Research Equipment and Services	\$3,073,107	\$2,170,989	\$0	\$902,118
Administrative Support Equipment and Services	\$6,142,430	\$4,255,925	\$1,382,979	\$503,526
Conference Facilities	\$137,500	\$137,500	\$0	\$0
<b>TOTAL</b>	<b>\$16,409,209</b>	<b>\$9,332,547</b>	<b>\$1,555,022</b>	<b>\$5,521,640</b>
	<b>60</b>	<b>29</b>	<b>6</b>	<b>25</b>

(APPENDIX XXVI)

*The Ohio State University  
Board of Trustees - Fiscal Affairs Committee  
February 2, 2001*

**TOPIC:**

Budget v. Actual

**CONTEXT:**

This is an annual report on the differences between budgeted and actual expenditures for FY 2000.

This report was presented for the first time three years ago.

**SUMMARY:**

- The records of the University budget system and the accounting system are in alignment. There was however, a larger than usual number of accounting adjustments due to the conversion to a new accounting system.
- General Fund resources were 4.6% over budget, primarily due to unanticipated non-recurring events such as higher interest rates and year-end accounting adjustments. General Fund expenditures were slightly over budget (0.6%), also due to a combination of year-end accounting adjustments and one-time expenditures.
- Resources for earnings units were 6.9% below budget and expenditures were 1.85% above budget, due to a number of events that are primarily of a one-time nature. These include lower than anticipated revenues at the University Hospitals System and an accounting adjustment regarding pass-through income at the Schottenstein Center.
- Restricted resources and expenditures exceed estimates by 9.3% due to increases in grants and contracts.
- Next year will be the first year under the new integrated PeopleSoft accounting and budget system. Some additional accounting adjustments are to be expected as the transition is completed.

**ACTION REQUESTED OF FISCAL AFFAIRS COMMITTEE:**

Approval of attached resolution.

## **University Resource Planning and Institutional Analysis**

**Subject: FY 2000 Budget Versus Actual**

**Date: January 24, 2001**

**From: Barb DeYoung  
John Lowe**

**To: William Shkurti  
Lee Walker**

Attached is a one-page spreadsheet analysis of Columbus Campus Budget Versus Actual for FY 2000 separated between General Funds, Earnings and Restricted resources and expenditures. The budget figures were taken from the FY 2000 revised budget as approved by the Board. The actual figures were taken from the audited financial statements for FY 2000. We have also attached a one-page spreadsheet for the total University. We did not provide notes on this because Columbus campus contributes the bulk of the variances and those are explained on the previous spreadsheet. The beauty of this spreadsheet is that it ties into the audited financials perfectly.

Although the spreadsheet does not show it, the total all-funds variances for resources and expenditures are 4.6% and 2.8%, respectively. It is interesting to note that the General Fund which we spend the greatest amount of time budgeting has the lowest variances while the Restricted Fund which is not a budget at all, but an estimate, has the greatest variances. The Earnings Funds which are a hybrid of budgets and estimates falls in between. Many of the individual variances are very small and further analysis of them is not needed at this time. However, there are some notable variances, which are explained below.

### **Variances in General Funds**

**Student Fees - \$9.4 million (3.0%) positive variance: Due to a planned enrollment reserve in the budget and a slightly higher than planned enrollment.**

**Grants, Contracts & Appropriations - \$10.0 million (23.5%) positive variance: Indirect cost recoveries were \$5 million higher than anticipated (net was only \$2.2 higher than anticipated) and there was a year-end audit adjustment of \$4 million for WOSU in-kind donations.**

**Endowment Income - \$1.4 million (41%) positive variance: Due to a greater than expected increase in unrestricted endowment income.**

**Temporary Investment Income - \$11.1 million (100%) positive variance: Due to higher interest rates, several unbudgeted items including year-end accruals (\$1.3**

million which will get reversed the next year), one-time realized gains (\$2.6 million) and a timing delay in the transfer to the Hospitals of \$2.1 million causing General Funds investment income to be overstated. Also, a one-time year-end audit adjustment of \$1.0 million for the Foundation.

**Auxiliaries:** This item in the General Funds Budget is the General Funds support of the Student Unions, which is part of the General Fee. This is a non-mandatory transfer in the financials and is categorized in Instructional & General expense in the Actual column.

### **Variances in Earnings**

**Hospitals** - \$55 million (9%) negative variance in revenue and a \$14 million (2.4%) positive variance in expenditures: The Hospitals also experienced some negative variances due in part to the purchase of University Hospitals East and Harding Hospital.

**Auxiliaries** – \$16 million (10%) negative variance in revenue and a \$20.4 million (12.5%) negative variance in expenditures: The year-end audit included a \$14 million reduction in both revenues and expenses relating to the Schottenstein Center events with non-OSU promoters. These revenues and expenses are considered a pass through to the outside promoters as opposed to university activity. Also on the expenditure side there was a one-time delay in the mandatory transfers for the 1999 bonds in FY 2000.

**Temporary Investment Income:** This is a classification issue. Actual includes investment income for earnings accounts and these are included in the Hospital and Auxiliary lines in the Budget. Also, actual includes several items not budgeted – investment income on budget reserves, Name & Seal Royalties and non-university revenue in service earnings accounts which need to be included in future budgets.

**Other Sources of Income:** This is a classification issue. Actual includes various activities that are included in the budget on the Other Sales & Services line.

**Instructional & General Expense** - a \$17.6 million (57%) positive variance: Actual includes transfers not included in the budget. Also, actual includes designated activities such as Patent and Name & Seal Royalties which were not included in the budget. We plan to include these items in the FY 2002 Budget. We also plan to align our budget more closely with actual activity from the previous year.

**Other** - a \$3.4 million (20%) positive variance: This category includes Separately Budgeted Research and Public Service. The FY 2000 Budget was adjusted to align more closely with Actual. However, there is some OSURF activity on residual contracts that we do not include in the Budget but need to determine if it should be.

### **Variances in Restricted**

We do not budget for restricted activity. By definition, restricted revenue equals restricted expense; therefore, both the estimate and the actual are a reflection of the amount of resources expended in fiscal year 2000. These figures do not include restricted resources received and not expended. For example, the *estimate* of \$57.9 million for state appropriations was based on the actual receipt of revenue from the Board of Regents. The *actual* figure of \$53.3 million is the amount expended in fiscal year 2000. Because of this, there is a negative variance of \$4.5 million.

**Auxiliaries:** There is a \$2.9 million (49%) positive variance in this category. The Budget includes only Athletics grants-in-aid while Actual includes bowl expenses that vary widely depending on the bowl attended.

We have completed our fourth Budget Versus Actual report. In the past three years, we have worked with the Office of Accounting to facilitate changes that brought the actual financials in closer alignment to our Budget. We still need to make some additional changes to our FY 2002 Budget as noted above.

**THE OHIO STATE UNIVERSITY**  
**COMPARISON OF BUDGET TO ACTUAL**  
**COLUMBUS CAMPUS FOR FY 2000**  
(In Thousands)

	General Funds			Earnings			Restricted		
	Revised Budget	Actual	% Variance	Revised Budget	Actual	% Variance	Estimate (13)	Actual	% Variance
<b>Resources</b>									
State Subsidy & State Appropriations	325,657	325,957	0.09%						
Student Fees	309,129	318,595	3.06% (1)	7,000	7,375	5.36%	57,890	53,339	-7.86%
Grants, Contracts & Appropriations	42,483	52,476	23.52% (2)				286,155	319,899	11.79%
Hospitals				612,371	557,029	-9.04% (6)			
Auxiliaries				164,005	147,958	-9.78% (7)			
Other Sales & Services				46,750	50,432	7.88%			
Endowment Income	3,375	4,759	41.01% (3)				24,000	28,917	20.49%
Temporary Investment Income	11,025	22,137	100.79% (4)		3,447	(8)			
Other Sources of Income	6,004	5,654	-5.83%		6,554	(9)			
Total Resources	697,673	729,578	4.57%	830,126	772,795	-6.91%	368,045	402,155	9.27%
<b>Expenditures</b>									
Instructional & General	630,042	635,120	0.81%	30,760	48,418	57.41% (10)	100,400	102,575	2.17%
Scholarships & Fellowships	40,685	40,580	-0.26%				36,000	36,732	2.03%
Hospitals				601,154	615,531	2.39% (6)	12,645	11,475	-9.25%
Auxiliaries	1,349		-100.00% (5)	163,363	142,894	-12.53% (11)	6,000	8,923	48.72% (14)
Other	26,042	26,438	1.52%	17,000	20,426	20.15% (12)	213,000	242,450	13.83%
Total Expenditures	698,118	702,138	0.58%	812,277	827,269	1.85%	368,045	402,155	9.27%

Notes:

**General Funds:**

- (1) Actual includes \$1.4M of COTA fees not included in budget. FY 2001 Budget includes COTA fees.
- (2) There was a \$4M audit adjustment for WOSU for in-kind donations that was not in the Budget. Also, indirect cost recoveries were \$5M higher than anticipated (net was only \$2.2 million higher than anticipated).
- (3) The variance is due to a greater than expected increase in the unrestricted endowment income.
- (4) Variance is due to higher interest rates plus unbudgeted items - YE accruals of \$1.3M (reversed following year), one-time realized gains of \$2.6M and a timing delay in the transfer of Hospital interest of \$2.1M. Also, an annual year-end audit adjustment for the Foundation of \$1.0M.
- (5) Classification issue: Actual General Funds support to Auxiliaries is included in Instructional & General Expenditures.

**Earnings:**

- (6) FY 2000 Hospital experienced a greater increase in expenditures than revenue due partly to the purchase of Hospitals East and Harding Hospital.
- (7) The majority of the variance is due to a \$14M year-end audit adjustment that reduced both revenues and expenses relating to the Schottenstein Center events with non-OSU promoters. Also, there is interest income in the Budget that is not in Actual.
- (8) Classification issue: Actual includes investment income for earnings accounts; they are included in Hospital and Auxiliary budget lines.
- (9) Classification issue: Included in Sales & Services line in the Budget.
- (10) Actual includes transfers and we do not include transfers in the Budget. Also, our Earnings' Budget is an estimate; we are working every year to align it more closely with actual.
- (11) The majority of the variance is due to a year-end audit adjustment of a \$14 million reduction in both revenues and expenses relating to the Schottenstein Center events with non-OSU promoters.
- (12) There is some OSURF activity in Actual that is not included in the Budget.

**Restricted:**

- (13) We do not budget for restricted activity. It is an estimate based on prior year trends.
- (14) The Budget only includes Athletics grants-in-aid while Actual includes bowl expenses which vary widely depending on the bowl attended.

ANTICIPATED CAPITAL IMPROVEMENT PROJECTS  
TOTAL PROJECT COST OF \$1 MILLION OR LESS  
Submitted to the Board of Trustees February 2, 2001

PROJECT NAME	AMOUNT	FUNDING SOURCE	DESCRIPTION
ATI - Halterman Hall Fan Coil Replacement (Phase I)	\$116,659	House Bill 640	The first phase of a three-phase replacement program to improve consistency of heating and cooling in Halterman Hall
ATI - Learning Assistance Center	\$130,000	House Bill 850	Remove the partition walls on the first floor of Halterman Hall for more efficient use as office and classroom space.
ATI - Skou Hall Classroom Renovation	\$300,000	House Bill 640	Convert space previously occupied by the continuing education program to classrooms for use by various programs
ATI - Swine Gestation	\$120,471	House Bill 850	Construct a post frame building with a concrete floor for housing bred sows during their gestation periods at the Apple Creek Farm
Bevis Hall Roof Replacement	\$335,000	House Bill 640	Replace existing roof, insulation, concrete curbs, and caps and install OSHA fall protection
Campus Grounds - Neil Avenue Street Rebuild	\$500,000	House Bill 640	Upgrade base and repair road damage
Campus Grounds Street Rebuild	\$500,000	House Bill 640	Upgrade base and repair road damage near west campus parking lots
Campus Lighting Phase VII	\$500,000	House Bill 640	Continue to upgrade lighting to current standards in the north academic core to respond to continued safety concerns.
Central Chilled Water Loop 17th Avenue to Derby Hall	\$800,000	University Bonds	Connect existing chilled water lines in Neil Avenue and extend service along 17th Avenue to Derby Hall
Electro Science Laboratory Renovation	\$948,942	House Bill 640	Renovate space for wireless research, remove hazardous materials, bring into life safety compliance, provide street front upgrades, and renovate exterior drainage
Flight Laboratory Roof Replacement	\$250,000	House Bill 640	Remove existing rolled roof and install new totally adhered single ply roof membrane and insulation
Fry Hall Roof Replacement	\$140,000	House Bill 640	Remove existing coal-tar roof and lightweight fill and install modified bitumen roof membrane and OSHA fall protection
Graves Hall HVAC System Upgrade	\$550,000	House Bill 640	Replace 500 ton centrifugal chiller
Graves Hall Roof Replacement	\$300,000	House Bill 640	Remove existing built up roof and install modified bitumen roof membrane
Hayes Hall Roof Replacement	\$420,000	House Bill 640	Remove existing asphalt shingles and install new roofing felt, ice and snow guard, and slate tiles to match the building original
Kinnear Road Center Building "A" Roof Replacement	\$200,000	House Bill 640	Replace roof on the lower north side and the upper roof on the south side

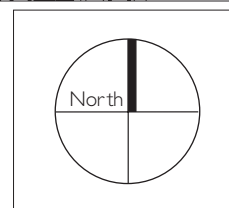
Office of Facilities Planning and Development

ANTICIPATED CAPITAL IMPROVEMENT PROJECTS  
TOTAL PROJECT COST OF \$1 MILLION OR LESS  
Submitted to the Board of Trustees February 2, 2001

PROJECT NAME	AMOUNT	FUNDING SOURCE	DESCRIPTION
Lima - Galvin Hall Step Replacement	\$49,000	House Bill 640	Replace deteriorated landing, supports, and stair supports to the northeast exit stairway
Lima - Replace Delta Facility Energy Control System	\$77,503	House Bill 640	Replace the 12 year old energy control system with a modern system which will allow for greater flexibility in controlling and adjusting the system
Mansfield - Eisenhower Hall Cafeteria Seating	\$28,867	House Bill 640	Provide replacement of tables and chairs
Mansfield - Parking Lot Resurfacing and Striping	\$160,000	House Bill 640	Resurface and stripe parking lots #4 and #5 and stripe two small parking lots behind Fallerius Technical Building. Provide minor curb and sidewalk replacement
Marion - Parking Lot and Roadway Resurfacing	\$250,000	House Bill 640 and Marion Technical College	Roadway repair and repaving including curbs. Reseal and repave 3 parking lots
Newark - Lighting Retrofit	\$223,917	House Bill 640	Upgrade the existing bulbs and ballasts to a more efficient design and replace older, less efficient fixtures with new ones
OARDC - Wooster Phone System Replacement	\$986,350	House Bill 640	Replace the existing phone switch with a modern, effective switch; replace phone instruments as needed; and install new wiring within the building and cabling between buildings as needed
Research Center HVAC System Improvements	\$950,000	House Bill 640	Replace the steam distribution system and expand the chilled water plant
Rightmire Hall Roof Replacement	\$450,000	House Bill 640	Replace roof membrane, insulation, and install OSHA fall protection
Starling-Loving Hall Renovation	\$757,500	House Bill 640 and College of Medicine and Public Health	Renovate selected spaces in the basement M-Wing



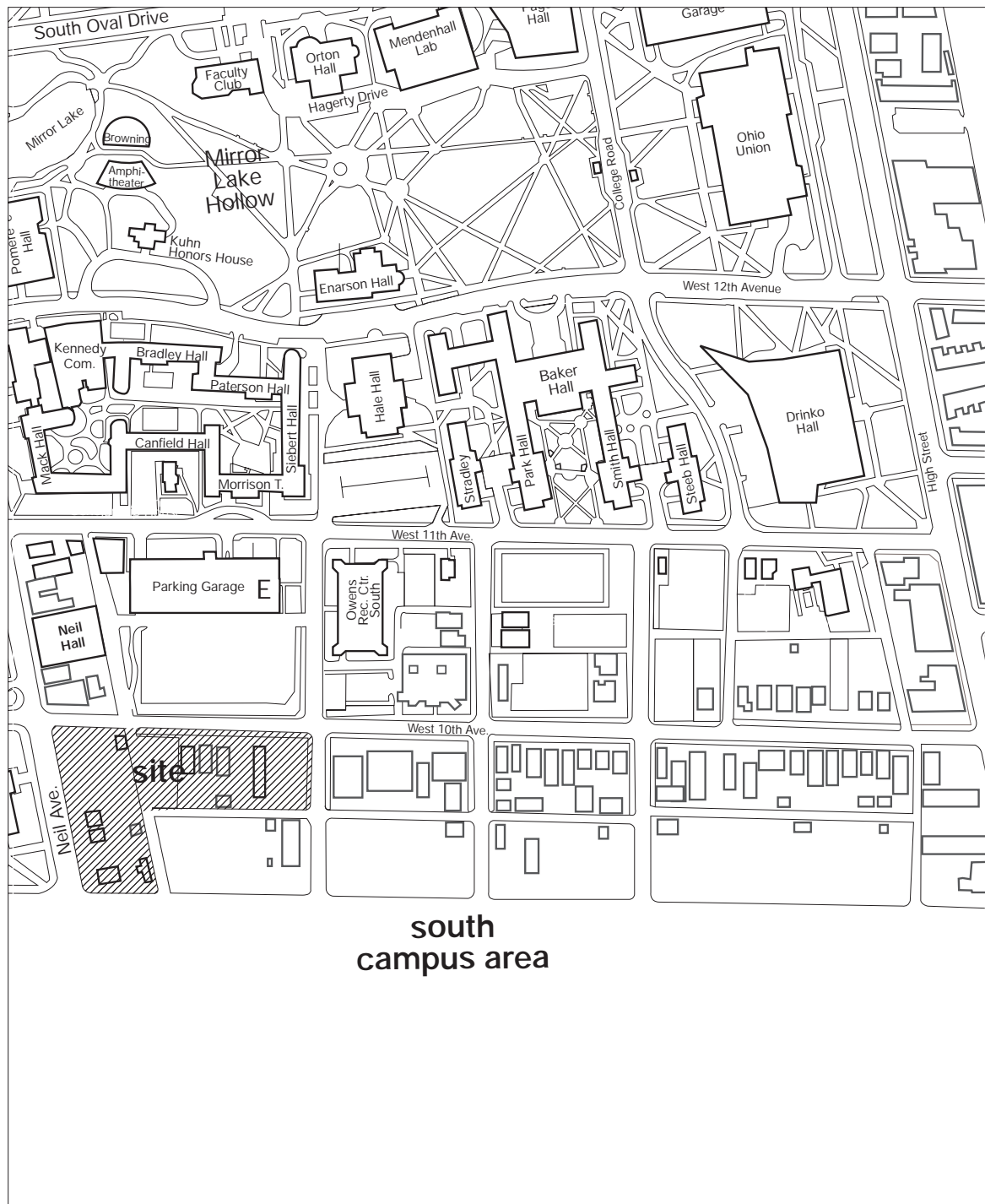
## Heart Hospital



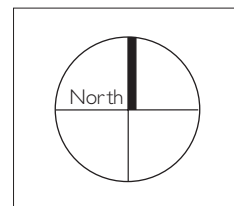
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## Graduate and Professional Student Housing



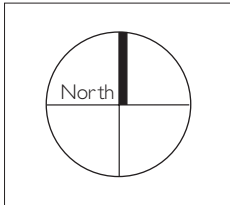
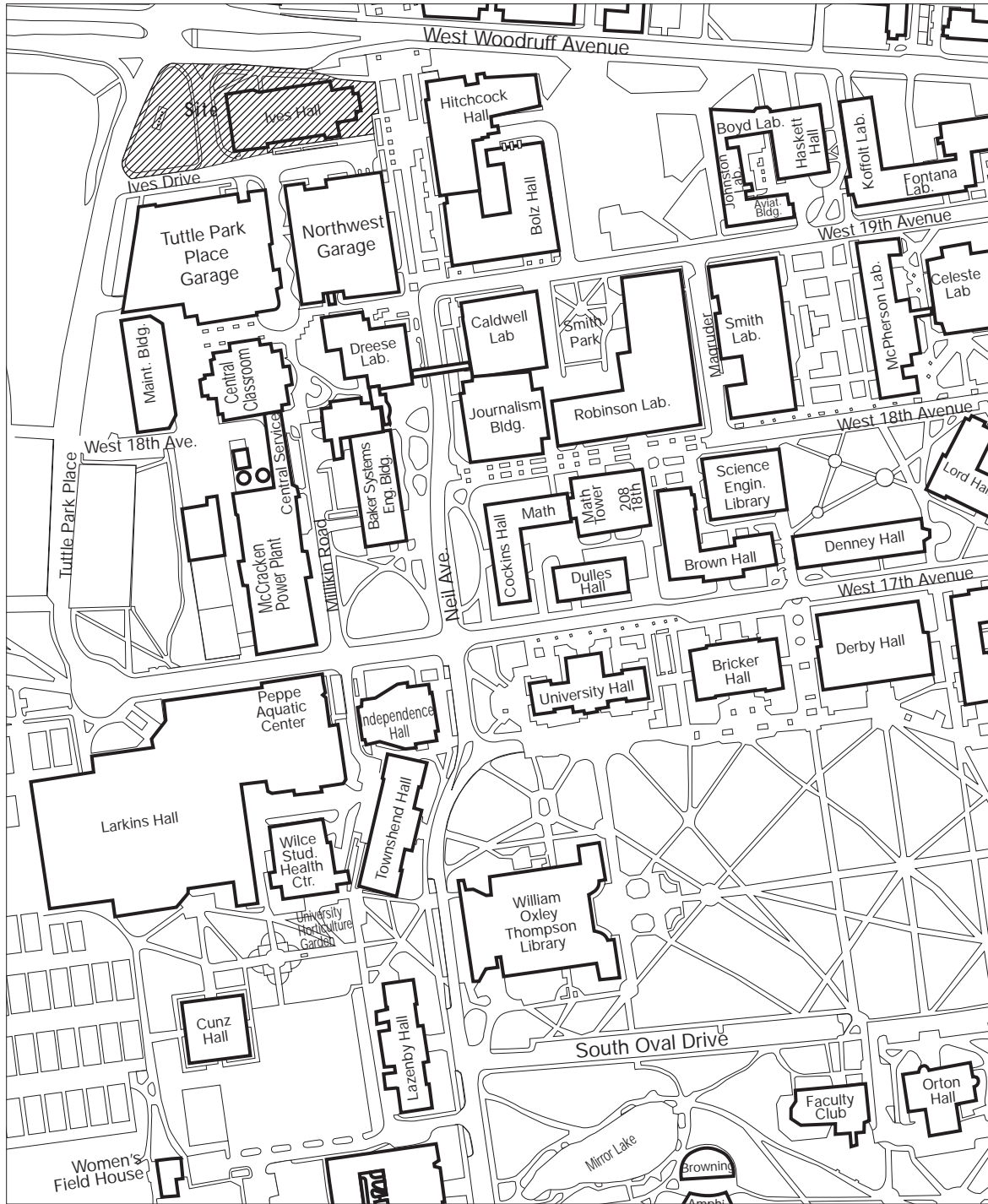
south  
campus area



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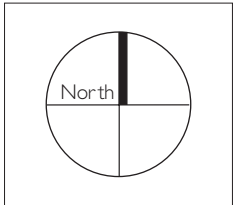
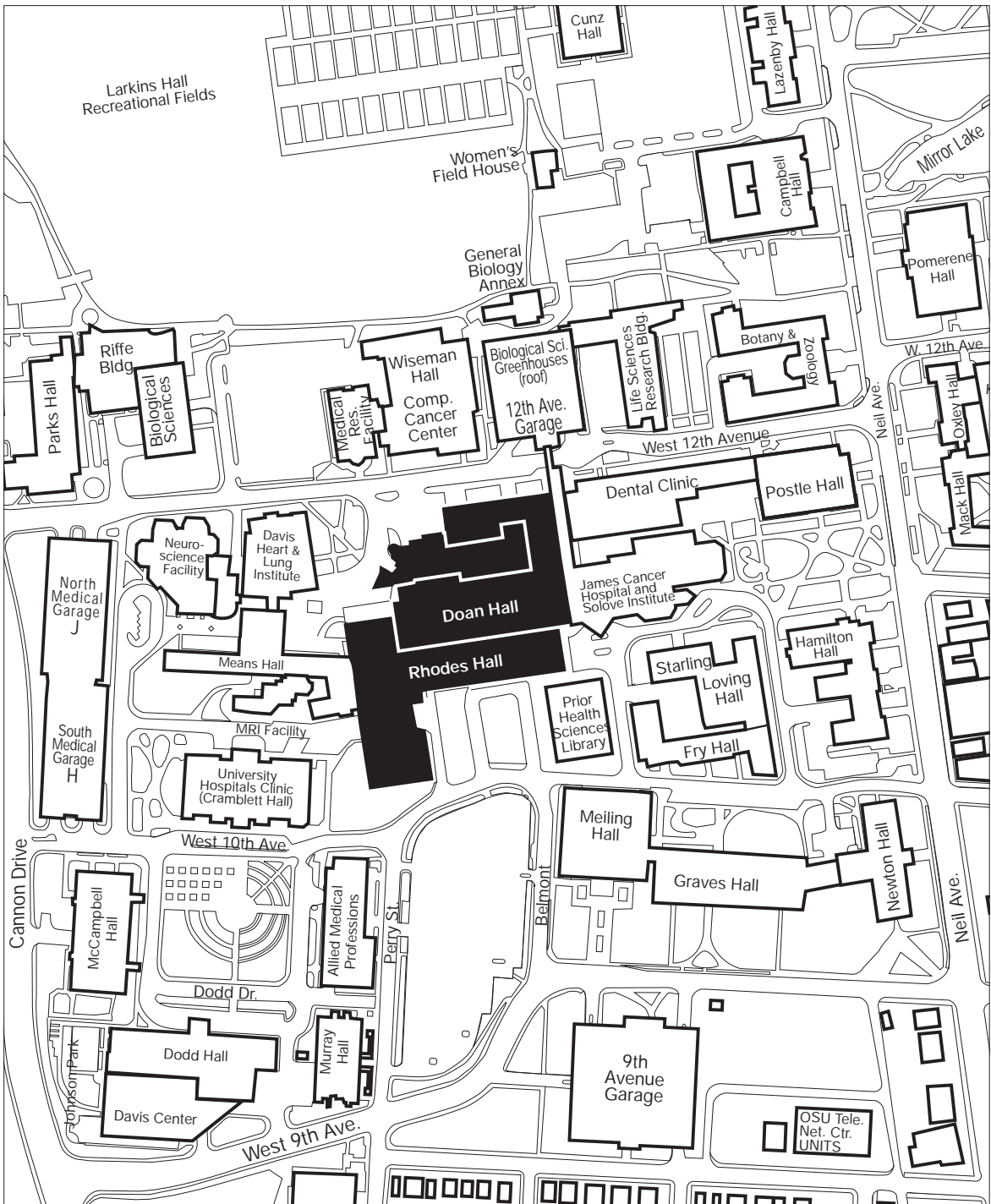
**Knowlton School of Architecture**



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## Doan / Rhodes Halls - Material Handling System Phase II

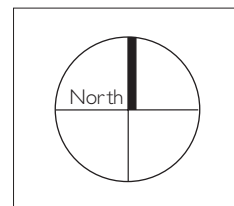
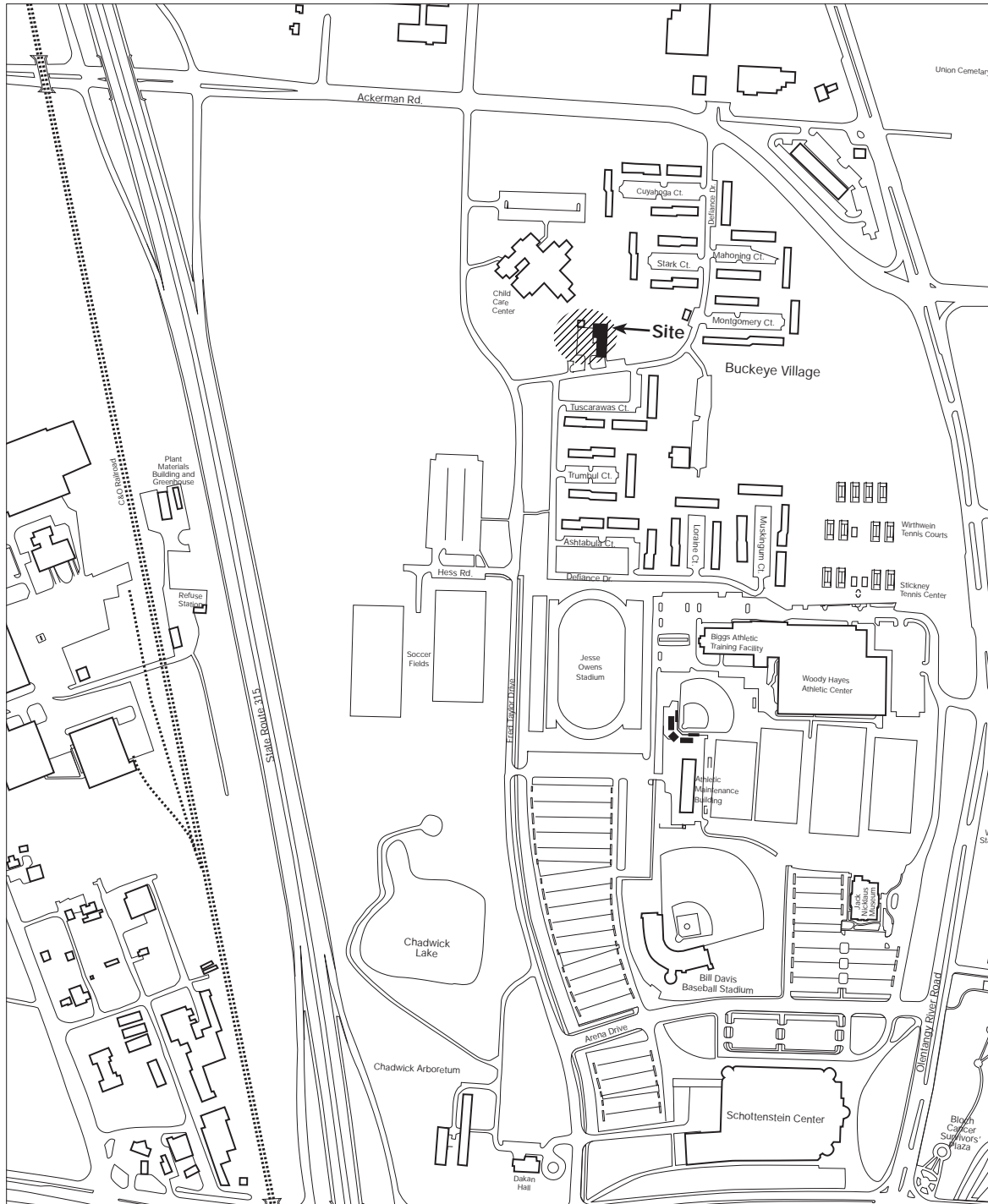


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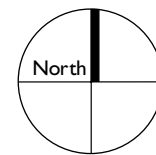
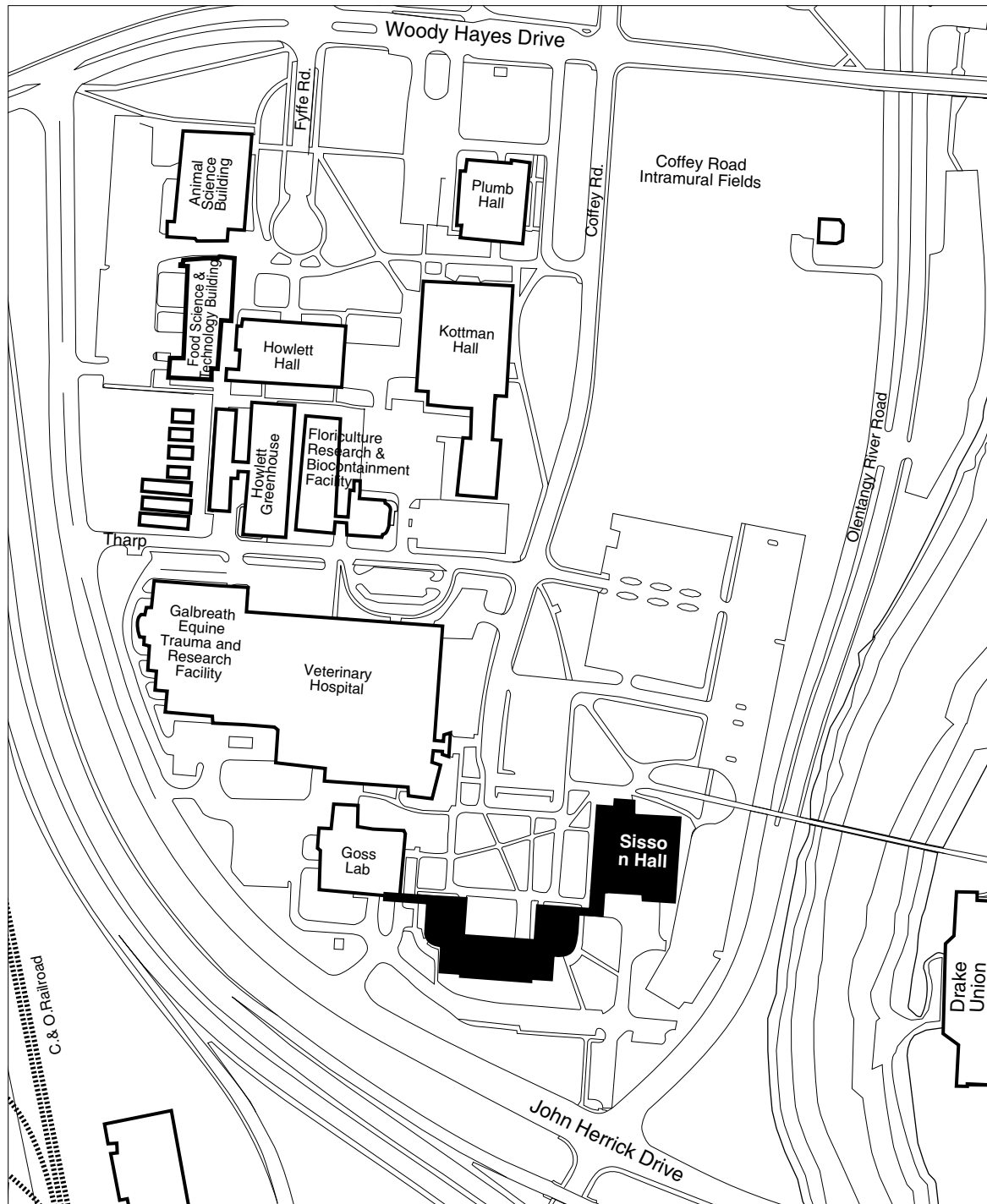
# Student Family Community Center at Buckeye Village



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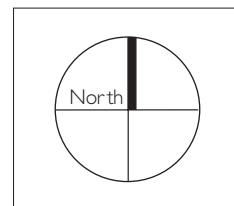
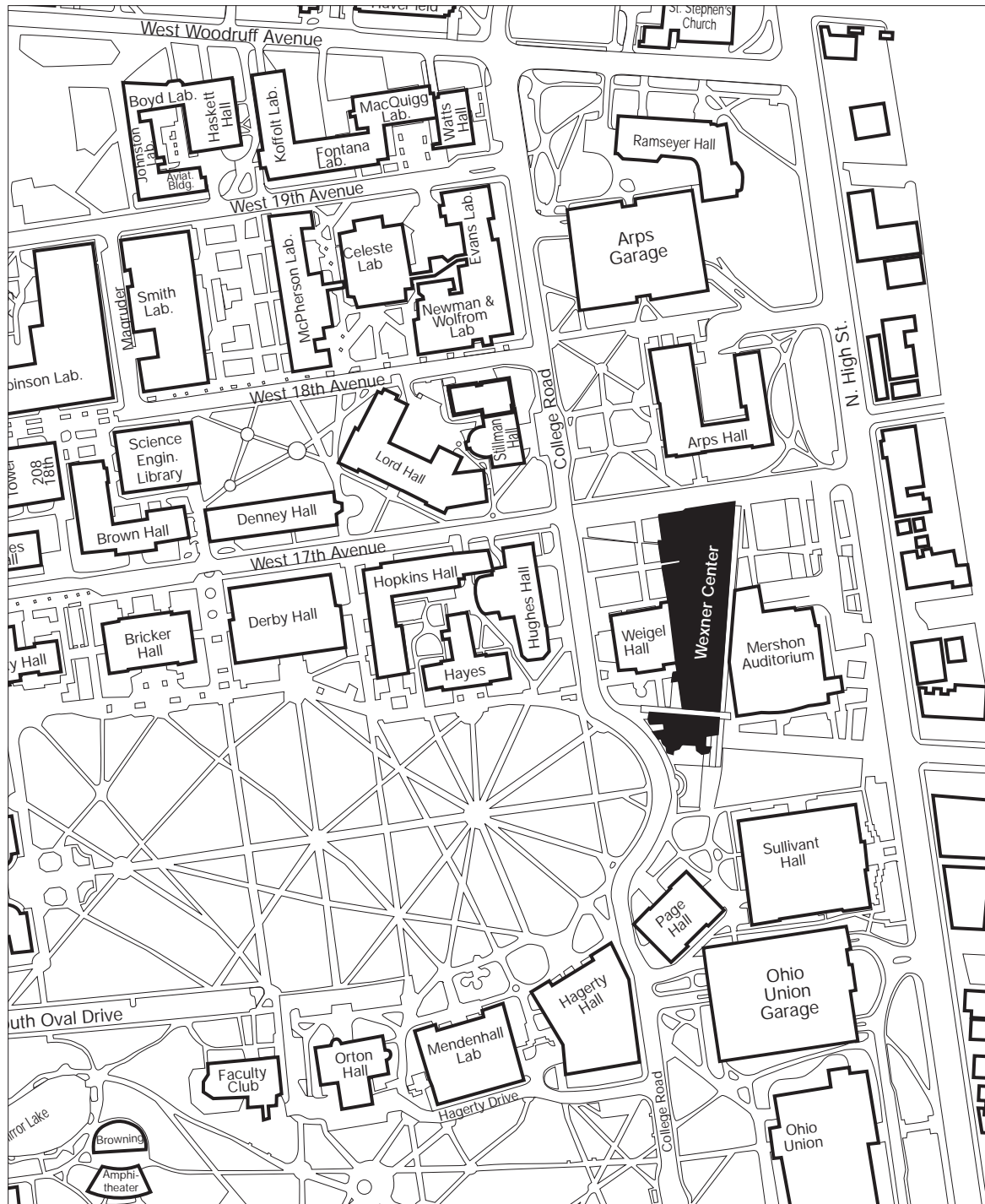
## Sisson Hall Complete Shelled Space



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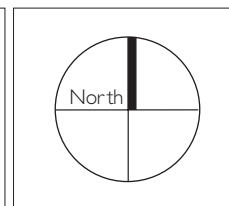
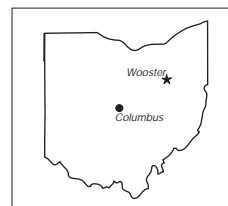
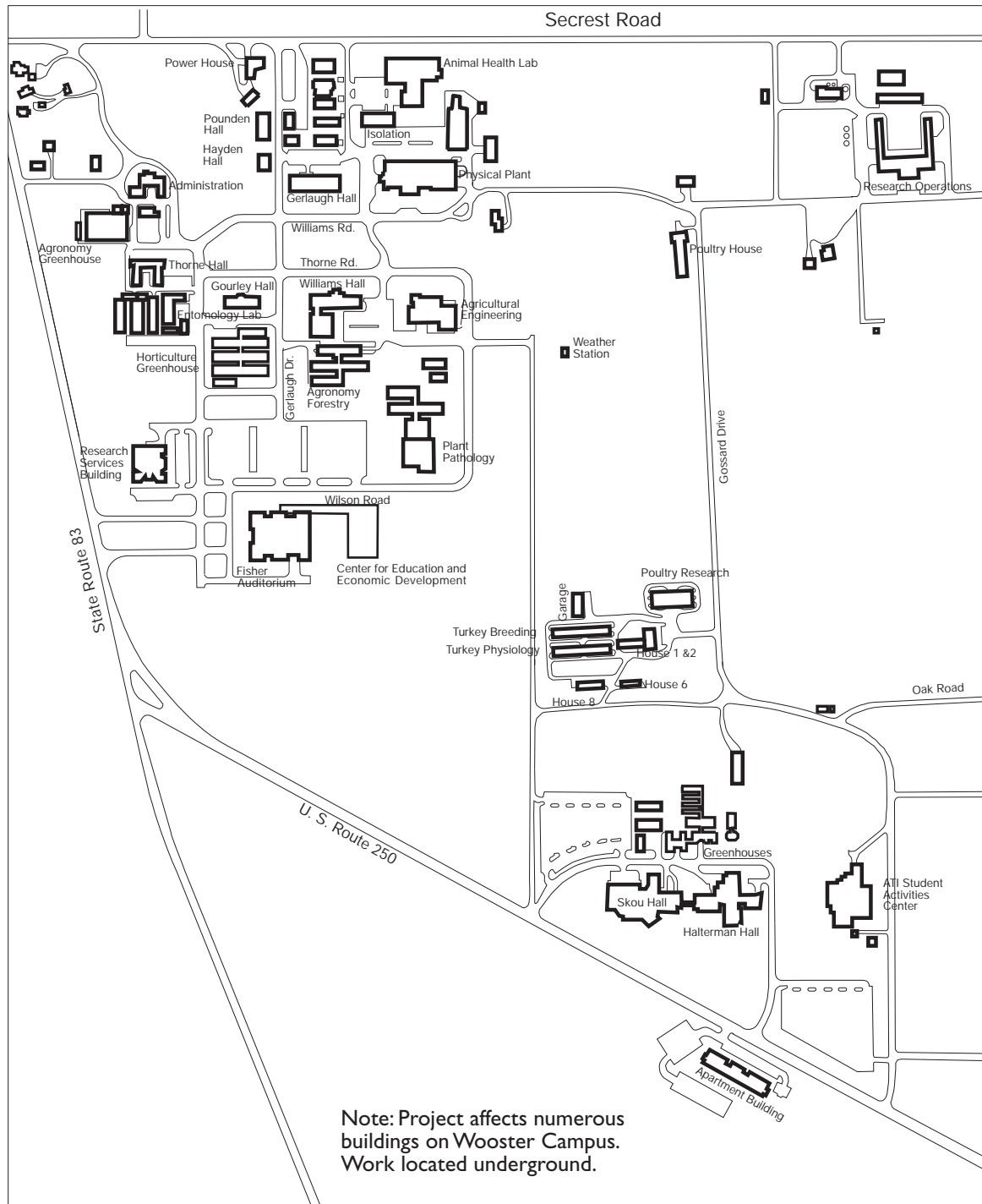
## Wexner Center - Building Renovations



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# OARDC Central Chilled Water Plant

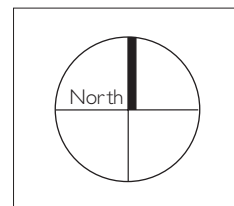
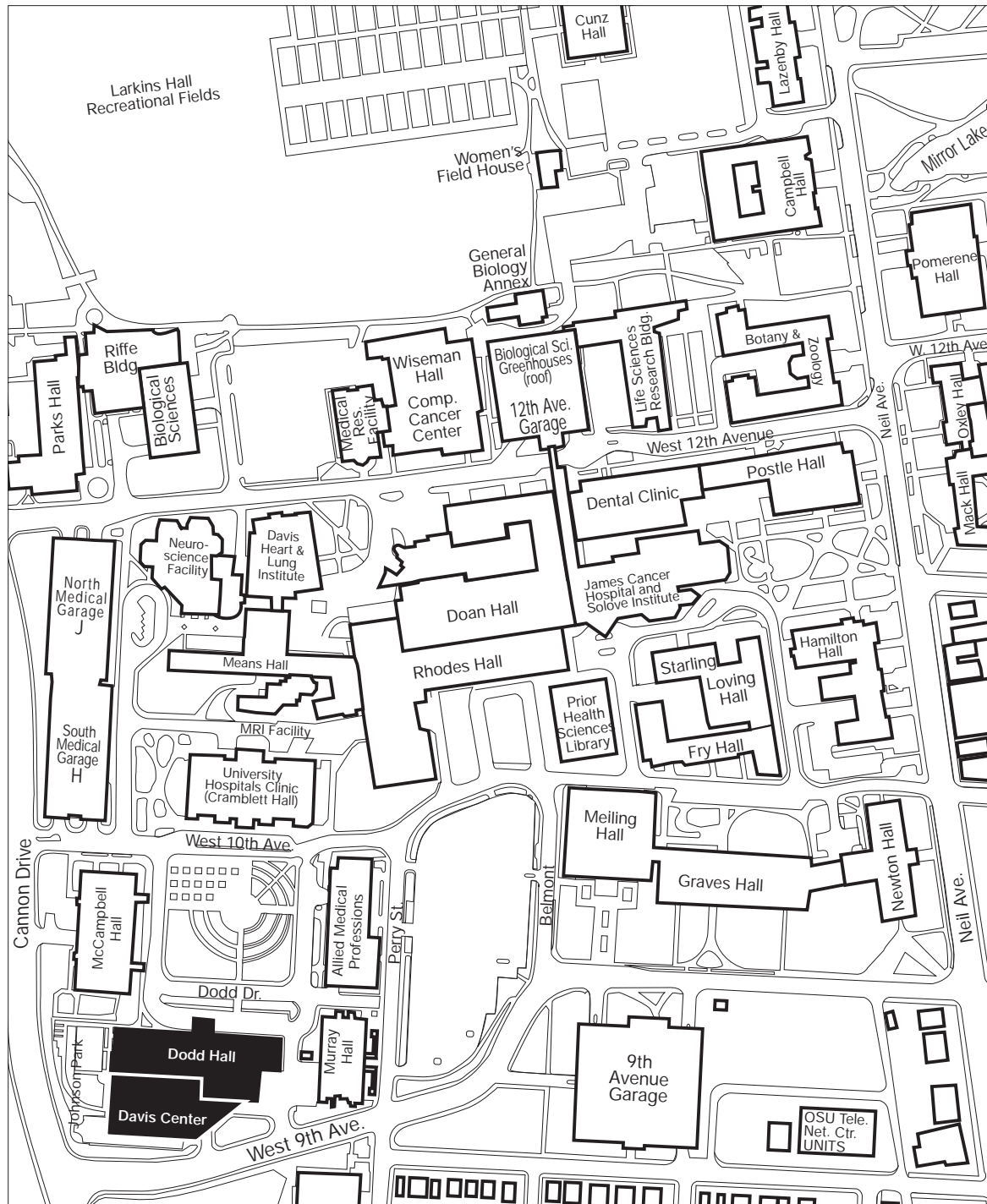


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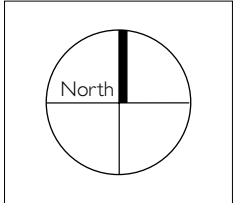
## Dodd Hall and Davis Center - Roof Replacements



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January 22, 2001

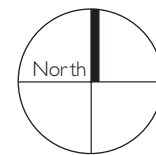
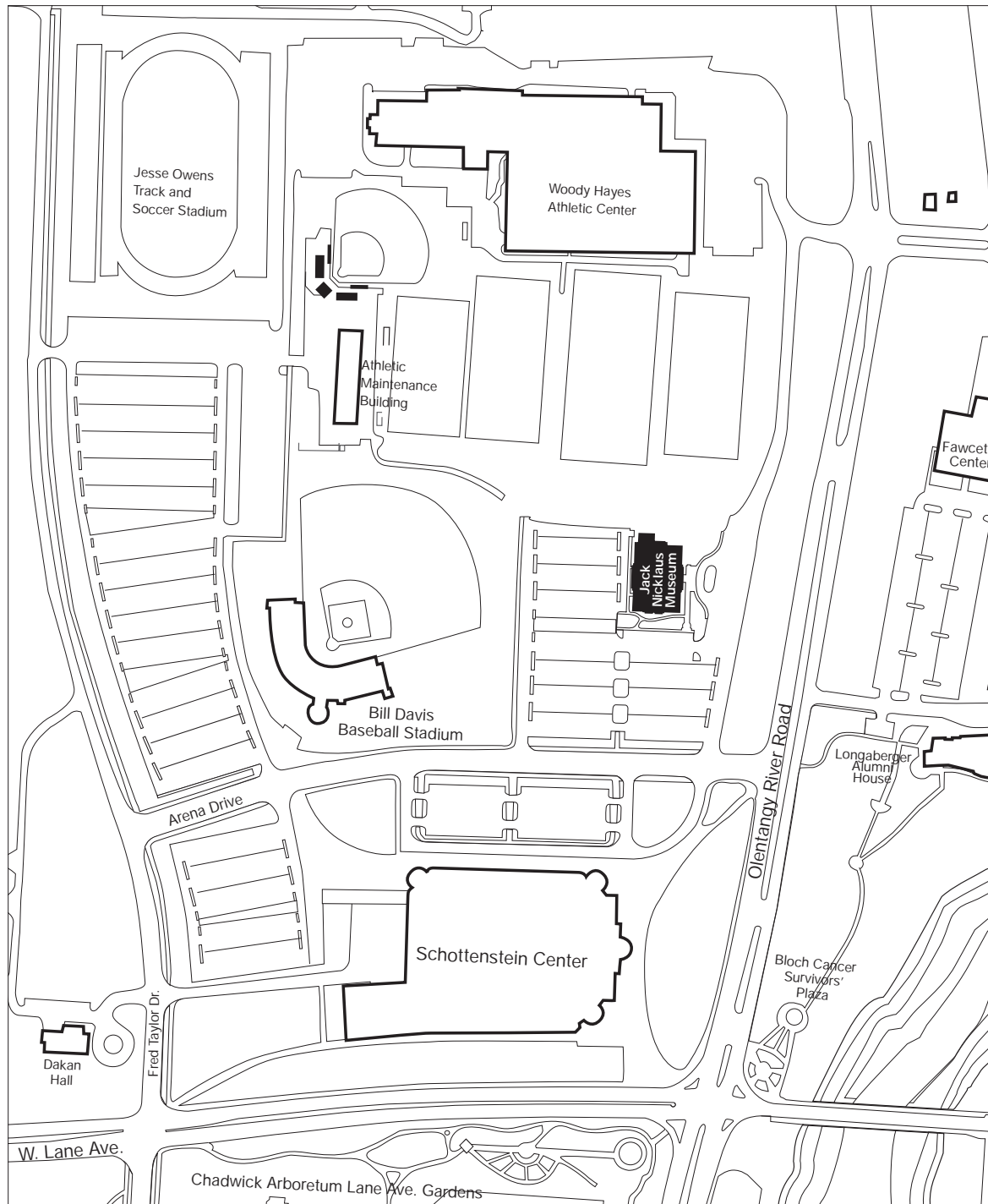
OSU Gateway Parking Garage (pass thru)



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January 17, 2001

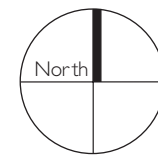
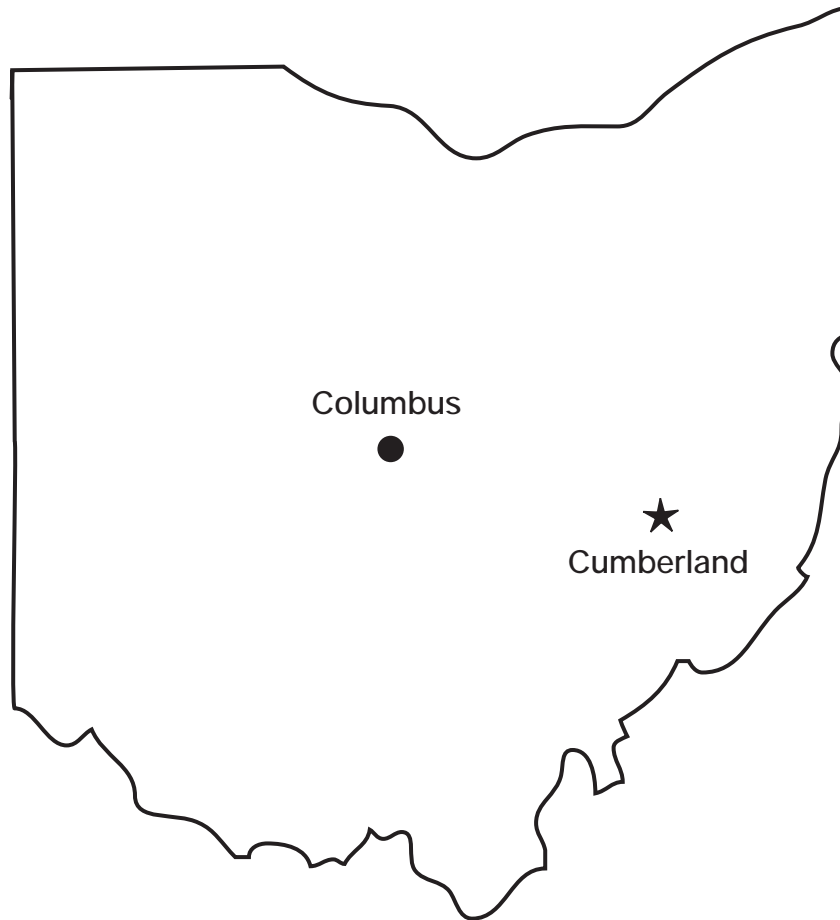
## Jack Nicklaus Center Phase II



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## Natural Habitat Research Site Improvements - Phase IV



## Cleveland Botanical Gardens (pass thru)

